



Waterford Local Action Group (LAG) Agenda
Thursday 14th January 2021 – videoconference

- 1. Confirmation of Quorum.**
- 2. Apologies.**
- 3. Conflict of Interest**
 - (i) Reminder that the 2021 COI declaration forms must be returned by members ASAP – available on EXTRANET.
 - (ii) Noting of declarations of interest for current meeting.
 - (iii) Review of quorum.
- 4. Confirmation of Minutes**
 - Minutes of LAG meeting held on 10th December 2020 (extranet).
- 5. Matters arising.**
- 6. For Noting:**
 - Co-op Budget Update 04/01/2021 (extranet).
- 7. Circulars:** Circular 15 2020 Transitional LEADER Programme (extranet).
- 8. Rural Development Programme:**
 - a. Project approvals: No Projects
 - b. Approval of WLP Advance Administration Funding for RDP (Extranet)
 - c. Extension Requests (Extranet)
 - 31LDRWAT111374 Legacy Irish Cider.
 - 31LDRWAT110720 Restoration of Clonegam Church Portlaw.
 - d. LEADER Funding Agreement Addendum 'Agreement to signing the Addendum to the Funding Agreement between the Department of Rural & Community Development and the Waterford Local Action Group (LAG) dated 8th July 2016' (extranet).
- 9. Report of the Rural Coordination sub-committee.**
- 10. Correspondence.** None
- 11. A.O.B.**

12. **Date and venue of next meeting:** 11.00am 14th February 2021, via videoconference.