



Waterford Local Action Group (LAG) Agenda
Thursday 13th May 2021 – videoconference

- 1. Confirmation of Quorum.**
- 2. Apologies.**
- 3. Conflict of Interest**
 - (i) Noting of declarations of interest for current meeting.
 - (ii) Review of quorum.
- 4. Confirmation of Minutes**
 - Minutes of LAG meeting held on 8th April 2021 (extranet).
- 5. Matters arising.**
- 6. Circulars:** Circular 04 2021 (extranet).
- 7. Rural Development Programme:**
 - a. Project approvals: None
 - b. For Approval: Waterford Leader Partnership 2021 Q2 Invoice (extranet).
 - c. For approval: Transitional Programme and Budget Outline (extranet).
 - d. For Approval: Targeted Calls 2021 (extranet).
 - e. Our Rural Future Presentation (extranet).
- 8. Correspondence.**
 - Press Release: Minister Humphreys announces €15 million fund to revitalise rural towns & villages (extranet)
 - Press Release: Minister Humphreys announces details of new €70m Transitional LEADER Programme (extranet)
- 9. A.O.B.**
- 10. Date and venue of next LCDC meeting:** 11.00am Thursday 10th June 2021, via videoconference.