



Waterford Local Action Group (LAG) Agenda
Thursday 13th January 2022 – videoconference

1. **Confirmation of Quorum.**
2. **Apologies.**
3. **Introduction of Liam Quinn.**

Election of Deputy Chair.

Appointment of Interim Chief Officer.
4. **Conflict of Interest**
 - (i) All committee members and staff are required to complete and return their C.o.I. forms a.s.a.p. Completed forms are to be returned to Johnny Codd in the Community Section.
 - (ii) Noting of declarations of interest for current meeting.
 - (iii) Review of quorum.
5. **Confirmation of Minutes**
 - Minutes of LAG meeting held on 16th December 2021 (extranet).
6. **Matters arising.**
7. **Rural Development Programme:**
 - a) Project for rejection (project details and board observations available on extranet)
 - 31LDRWAT116848 Tracked Skid Steer with Grader.
 - b) 31LDRWAT116827 West Waterford Festival of Food. For noting; this project is being funded under the transitional budget.
 - c) 31LDRWAT115766 Comeragh Pods: Approval required for two item elements replacing end of line models which were previously approved.
8. **Circulars.**
 - Circular 12 2021 Domestic Subsistence Allowance
 - DPER Circular 23_2021 - Domestic Subsistence Allowances
 - Circular 13 2021 Closing of the €15m LEADER Food Initiative

9. Correspondence.

a) LECP Introductory Event: Recording circulated to members (Extranet).

10. A.O.B.

11. Date and venue of next LCDC meeting: 11.00am Thursday 17th February 2022, via videoconference.