



Waterford Local Action Group (LAG) Agenda Thursday 8th June 2023 – 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 11th May 2023 (extranet).

5. Matters arising.

6. Rural Development Programme.

i) LEADER 2023-2027 Thematic Workshop 3: Rural Infrastructure and Social Inclusion, with a focus on Smart Villages and Rural Youth and Participation. Slides and presentations have been circulated (extranet).

ii) Project Extensions

- 31LDRWAT115521 Provision of IT Training. - €2,500 to be finally drawn down
- 31LDRWAT117011 Ballyduff Upper Storehouse – 5th and final payment to be claimed. – Project Complete
- 31LDRWAT117478 EURI-Lismore Community Biodiversity Action Plan – Project nearly complete – drawdowns 3 – 5 to be made.
- 31LDRWAT117015 Ballysaggart Community and Remote Working and Studying Hub – Underway. Behind schedule.
- 31LDRWAT117481 EURI - Training & Mentoring on Developing & Managing Biodiversity & Environmental Projects

7. Correspondence (extranet):

- Minister Humphreys opens large scale rural development projects during visit to Meath.
- Minister Joe O'Brien announces public consultation on Ireland's First National Philanthropy Policy.

- Regional Information Sessions for Accounting Technician Apprenticeship - Sept 2023 Campaign

8. A.O.B.

9. Date and venue of next LAG meeting: 10.00am Thursday 13th July 2023, via videoconference.