



**Waterford Local Action Group (LAG) Agenda
Thursday 9th Nov 2023 – videoconference**

- 1. Confirmation of Quorum.**
- 2. Apologies and Introduction of new Members**
- 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 12th Oct 2023 (extranet).
- 5. Matters arising.**
- 6. Rural Development Programme.**
 - i) Update on remaining claims under the current LEADER Programme
 - ii) Update on LDS (Local Development Strategy)
- 7. Correspondence (extranet):**
 - Budget 2024_ Ministers Humphreys and Joe O'Brien deliver €431 million for Rural and Community Development
 - Minister Heather Humphreys confirms details of €1_5 million in support of SuperValu Tidy Towns Groups
- 8. A.O.B.**
- 9. Date and venue of next LAG meeting: 10.00am Thursday 14th Dec 2023, via videoconference.**