



Waterford Local Action Group (LAG) Agenda
Thursday 14th December 2023 – City Hall, Waterford City

- 1. Confirmation of Quorum.**
- 2. Apologies**
- 3. Introduction of Cristine Rossi new S.E.O. Waterford LEADER Partnership**
- 4. Conflict of Interest.**
 - (i) Noting of declarations of interest for current meeting.
 - (ii) Review of quorum.
 - (iii) All members please complete and return 2024 Conflict of Interest Forms.
- 5. Confirmation of Minutes.**
 - Minutes of LAG meeting held on 9th Nov 2023 (extranet).
- 6. Matters arising.**
- 7. Rural Development Programme.**
 - i) For approval: Project details to be noted on DS EURI Equipment Upgrade 118475
 - ii) For approval: Project details to be noted on DS GDFB Equipment Investment 118467
 - iii) For noting: RDP income and expenditure details Q3 2023
 - iv) For approval: Transitional LEADER Programme Extension of funding agreement to 31st December 2025
 - v) For approval: 3rd extension request Ballysaggart Community Centre 31LDRWAT117015
 - vi) For approval: Q1 2024 RDP Administration funds €90,000.00 WLP Invoice
 - vii) For approval: Appointment of WLP CLG as the Implementing Partner and the Independent Evaluation Committee for LEADER Programme 2023 – 2029
- 8. Correspondence (extranet):**
 - None
- 9. A.O.B.**
- 10. Date and venue of next LAG meeting: 10.00am Thursday 11th Jan 2024, via videoconference.**