



**Waterford Local Action Group (LAG) Agenda
Thursday 14th March 2024 – Videoconference**

- 1. Confirmation of Quorum.**
- 2. Apologies**
- 3. 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.
- 4. Confirmation of Minutes.**
 - Minutes of LAG meeting held on 22nd Feb 2024 (extranet).
- 5. Matters arising.**
- 6. Rural Development Programme.**
 - i) For Noting: Q4 2023 RDP Administration Returns
 - ii) Update on rollout of LEADER programme 2023 - 2027
- 7. Circulars:**
 - i) Circular No 03 2024 - Updated arrangements regarding closure of the 2014-2022 LEADER Programme
- 8. Correspondence:**
 - ii) Our Rural Future: Minister Humphreys announces largest ever expansion of Ireland's National Walks Scheme
- 9. A.O.B.**
- 10. Date and venue of next LAG meeting: 10.00am Thursday 11th April 2024, Videoconference.**