



**Waterford Local Action Group (LAG) Agenda
Thursday 22nd February 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 11th Jan 2024 (extranet)
 - Minutes of LAG meeting held on 15th Feb 2024 (extranet).
- 5. Matters arising.**
- 6. Rural Development Programme.**
- 7. Circulars: None**
- 8. Correspondence: None**
- 9. A.O.B.**
- 10. Date and venue of next LAG meeting: 10.00am Thursday 14th Mar 2024, Videoconference.**