



Waterford Local Action Group (LAG) Agenda Thursday 11th April 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 14th Mar 2024 (extranet).
- 5. Matters arising.**
- 6. Rural Development Programme.**
 - i) Ballysaggart Community Centre Remote Working and Studying Hub - Project No: 31LDRWAT117015. Extension Granted at the December 2023 meeting. To clarify the timeframe this is a 6 month extension and is due to expire on 31st May 2024.
 - ii) For Noting: List of Ineligible EOIs (extranet).
 - iii) Projects for Approval (extranet).
 - IE31WAT100003 Waterford Festival of Food
 - IE31WAT100004 Blackwater Distillery
 - IE31WAT100008 Provision of Facilitation and Capacity Building
 - IE31WAT100001 Charlie Crowley Kitchens and Interiors
 - iv) Approval of RDP Administration funding for WLP €115,898.85
- 7. Circulars:**
 - i) Circular 04 - 2024 - Payment after contract expiry (extranet).
- 8. A.O.B.**
- 9p. Date and venue of next LAG meeting: 10.00am Thursday 9th May 2024, Videoconference.**