



## **Waterford Local Action Group (LAG) Agenda Thursday 17<sup>th</sup> Sept 2024 – Videoconference**

- 1. Confirmation of Quorum.**
- 2. Apologies**
- 3. Introduction of New Members**
- 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 18<sup>th</sup> July 2024 (extranet).
- 6. Matters arising.**
- 7. Review of Membership**
- 8. Rural Development Programme.**
  - i) Appeals
    - GDFB Business Development IE31WAT100007
    - Vinilo Bakery Machinery IE31WAT100022
  - ii) For noting: 2024 Q2 RDP Returns, Income and Expenditure.
  - iii) For Approval: LEADER 2023 2027 Local Development Strategy
  - iv) For Approval: Charlie Crowley IE31WAT100001 – Change of Promoter Status
  - v) For Approval 2024 Q4 WLP Administration Funds €88,234.63
- 9. Circulars**
  - 1) Circular 07-2024 - Clarification regarding RoC Verification for 23-27 Programme.
- 10. Correspondence**
  - None

**11. A.O.B.**

**12. Date and venue of next LAG meeting:** 10.00am Thursday 10<sup>th</sup> October 2024, Videoconference.