



Waterford Local Action Group (LAG) Agenda Thursday 12th Dec 2024 – Videoconference

- 1. Confirmation of Quorum.**
- 2. Apologies**
- 3. Membership**
- 4. Conflict of Interest.**
 - (i) Noting of declarations of interest for current meeting.
 - (ii) Review of quorum.
 - (iii) All members please complete and return 2025 Conflict of Interest Forms.
- 5. Confirmation of Minutes.**
 - Minutes of LAG meeting held on 14th November 2024 (extranet).
- 6. Matters arising.**
- 7. Rural Development Programme.**
 - i) For Noting: Munster Vales Marketing Campaign IE31WAT100012 Quarterly Report
 - ii) Amendment for Approval: IE31WAT100001 Charlie Crowley Kitchens & Interiors Project
type corrected to: Investment & Other Support
 - iii) Project for Approval: 31WAT100183 Glamping Pods Bank of Ireland Lismore
- 8. Circulars**

None
- 9. Correspondence**

None
- 10. A.O.B.**
- 11. Date and venue of next LAG meeting: 10.00am Thursday 9th January Videoconference**