



**Waterford Local Action Group (LAG) Agenda
Thursday 9th Jan 2025 – 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 12th December 2024 (extranet).
- 6. Matters arising.**
- 7. Rural Development Programme.**
 - i) LEADER Monthly Update: C Rossi
 - ii) Approval of 2025 Q1 LEADER Funds to WLP €76,932.45
- 8. Circulars**

None
- 9. Correspondence**

Comhar Comaraigh Network (CCN) Newsletter
- 10. A.O.B.**
- 11. Date and venue of next LAG meeting: 10.00am Thursday 13th February Videoconference**