



Waterford Local Action Group (LAG) Agenda
Thursday 10th July 2025 – 10am Videoconference.

- 1. Confirmation of Quorum**
- 2. Election of Chair**
- 3. Apologies**
- 4. Conflict of Interest**
 - (i) Noting of declarations of interest for current meeting.
 - (ii) Review of quorum.
- 5. Confirmation of Minutes**
 - Minutes of LAG meeting held on 12th June 2025 (extranet).
- 6. Matters arising**
- 7. Rural Development Programme**
 - i) LEADER Programme Update: C Rossi
 - ii) For approval: Contract extension retrospectively to an inhouse training project IE31WAT100008
 - iii) For Approval: 2025 Q3 RDP Administration Funds to WLP €86,901.15
 - iv) For Correction July Minutes 2024 Project Number: IE31WAT100015 not 31WAT100015 as stated on minutes. Also note in the project description: *Added Value aspect of project – the machinery being purchased will increase overall efficiency and production and reduce emissions and their carbon footprint.*
- 8. Circulars:**
 - Circular 05 - 2025 – Updated Operating Guidelines
- 9. Correspondence:**

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