

Comhairle Cathrach agus Contae Phort Láirge
Waterford City and County Council

Office of the Chief Executive,
City Hall,
The Mall,
Waterford.

7th April, 2016

DO: GACH BALL DE CHOMHAIRLE CATHRACH AGUS CONTAE PHORT LÁIRGE
TO: EACH MEMBER OF WATERFORD CITY AND COUNTY COUNCIL

Fograim duit, freastal ar CRUINNIÚ MÍOSÚIL AIBREÁN de chuid Chomhairle Cathrach agus Contae Phort Láirge, a bheidh ar siúl **i Seomra na Comhairle, Halla na Cathrach, An Meal, Port Láirge,,** ar an Déardaoin 14ú Aibreán, 2016 ag **5.00.i.n.**

You are requested to attend the APRIL MONTHLY MEETING of Waterford City and County Council, to be held in the **Council Chamber, City Hall, The Mall, Waterford** on Thursday 14th April, 2016 at **5.00 p.m.**

AGENDA

1. Confirmation of Minutes

- (a) Plenary Meeting held on 10th March, 2016 – attached
- (b) Special Plenary Meeting held on 15th March, 2016 attached

2. Matters Arising

3. Planning

Planning lists – sent by email.

4. Land Disposals

Sent by email

5. Monthly Management Report

Sent by email

6. Finance

- (a) Audit Committee Charter – sent by email
- (b) Audit Committee Draft Work Programme 2016 – sent by email
- (c) Audit Committee Report to Council on 2014 Annual Financial Statement & Local Government Auditors Report – sent by email
- (d) Audit Committee Annual Report 2015 – sent by email

7. Arts Practice Grants and Arts Venue Grants 2016

8. Correspondence

Sent by email

9. Notices of Motion

Sent by email

10. AOB

Eddie Ruane
Meetings Administrator