

**Waterford Local Action Group (LAG) Meeting**  
**Thursday 22<sup>nd</sup> February 2018 at 11.00 a.m. in the Committee Room, City Hall, Waterford**

- 1 Confirmation of Quorum
- 2 Apologies
- 3 Confirmation of the Minutes of the LAG meeting held on January 26<sup>th</sup> 2018
- 4 Matters arising
- 5 Conflict of Interest
- 6 Circular 02/2018 – Revised Procurement Guidelines
- 7 EOI - Update from J. Taaffe WLP – (i) (February 12<sup>th</sup>- 23<sup>rd</sup>) Call for Halls, Youth & Food  
(ii) Update on applications following November call
- 8 Rural Development Programme - Projects  
Update from J. Taaffe WLP (i) Tallow Community Hall reallocation of funding  
(ii) Update on visit on 12<sup>th</sup> March – Northern LAGs  
(iii) update on LAG payments to project promoters
- 9 Leader Cooperation Programme – update on activity from Joe Greene (attached)
- 10 Annual Progress Report 2017 – Implementation Plan 2018
- 11 Correspondence
- 12 A.O.B.
- 13 Confirmation of date and venue of next meeting