

Wednesday 29<sup>th</sup> March 2023 at 11:30 a.m.

In-person meeting in the Custom House.

### **Agenda**

In accordance with the requirement in paragraph 4.9 of the Code of Practice for the Governance of State Bodies to have two meetings per annum without the Secretariat present, the first part of this meeting will be held in the absence of the Secretariat.

- 1) Minutes & actions of previous meeting
- 2) Declaration of any conflict of interest
- 3) Matters arising
- 4) Consideration of Stage 2 meeting with Cavan County Council
- 5) Approval of the Annual Report 2022
- 6) Work Programme:
  - CHAIR: Scrutiny meeting/report updates
  - WG1 (LGGER): Update
  - WG2 (PI): Update
  - WG4: (FMP) Update
- 7) Work Programme for 2023-2024 and Statement of Strategy Approval
- 8) Diary for 2023 Update
- 9) Date of next meeting – Wednesday, 17<sup>th</sup> May.
- 10) AOB