

Tuesday 16<sup>th</sup> January 2024 at 10:30 a.m.

In-person meeting in the Withdrawing Room, Custom House

## **Agenda**

- 1) Minutes & actions of previous meeting
- 2) Declaration of any conflict of interest
- 3) Matters arising
- 4) Work Programme:
  - CHAIR: Update
  - WG1 (LGGER): Update
  - WG2 (PI): Update
  - WG3: (CCS): Update
  - WG4 (FMP): Update
- 5) Work Programme for 2024
- 6) Diary for 2024 Update
- 7) Date of next meeting – Tuesday, 20th February (online).
- 8) AOB

**11.30am** Stage 2 Scrutiny Meeting, Kildare County Council