



To: The Cathaoirleach and Each Member of the Housing, ICT and Rural Water SPC

Date: 20th May, 2022

Re: Notice of Housing, ICT and Rural Water SPC Meeting

Dear Cathaoirleach & Members,

Notice is hereby given that a Meeting of the Housing, ICT and Rural Water SPC will be held in the Council Chamber - Áras an Chontae on Thursday, 26th May, 2022 at 4.00 pm to discuss the agenda set out below.

You are hereby requested to attend.

Yours sinærely,

Majella Hunt

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Director of Services, Housing, Community & Enterprise, Arts Library Service, Heritage, Tourism, Regeneration & Special Projects, Local Enterprise Office & Roscommon MD Area Manager

<u>A G E N D A</u>

- 1. Adoption of Minutes of meeting held on 10th February, 2022
- 2. Matters Arrising
- 3. Conflict of Interest
- 4. Energy Program Update
- 5. Advance Funding MAWRP 2022-2025 Water Water Collection and Treatment Needs for Villages and Settlements without access to Public Waste Water Services
- 6. Q1 Report on Strategic Plan for People with Disability
- 7. AOB
- 8. Date of next meeting