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To: The Cathaoirleach and Each Member of the Planning, Environment, Climate Change and Corporate Governance SPC

Date: Thursday, 2nd February 2023

Re: Notice of Planning, Environment, Climate Change and Corporate Governance SPC Meeting

Dear Cathaoirleach & Members,

Notice is hereby given that a Meeting of the Planning, Environment, Climate Change and Corporate Governance SPC will be held in the Loughnaneane Suite, Áras an Chontae, Roscommon on Wednesday, 8th February, 2023 at 2.30 pm to discuss the agenda set out below.

This will be a blended meeting and remote attendance will be facilitated.

You are hereby requested to attend.

Please contact Claudette Collins ccollins@roscommoncoco.ie to confirm your attendance.

Yours Sinœrely,

Caitlin Conneely

Caitlin Conneely

A/Director of Services

Environment, Water, Climate Change, Corporate Governance and Athlone MD Area Manager

AGENDA

- 1. Disclosure of Conflict of Interest
- 2. Adoption of Minutes
 - Minutes of Meeting held on 9th November 2022
- 3. Matters Arising
- 4. Local Authority Climate Action Plan
 - Presentation by Breda Maher, Regional Co-Ordinator, Eastern and Midlands Climate Action Regional Office (CARO)
- 5. Any Other Business
- 6. Date of Next Meeting



Agenda Item 2

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