



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

Date: 15th February, 2024

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 Loughnaneane Suite - Áras an Chontae, Roscommon on Thursday, 22nd February, 2024 at 4.30 pm to discuss the agenda set out below.

You are hereby requested to attend.

Yours sincerely,

Fiona Ni Chuinn

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A/Director of Services, Housing, Culture & International Protection

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

- 1. Disclosure of Conflict of Interest, (Section 177 of the Local Government Act 2001 as amended)
- 2. Adoption of Minutes of meeting held on 14th December, 2023
- 3. Matters Arrising
- 4. Correspondence
- 5. Capital Pipeline 2024 & 2025
- 6. Radon Monitoring Program
- 7. Tenant Purchase amendments
- 8. Q4 Report on Strategic Plan for People with Disability
- 9. AOB
- 10. Date of next meeting