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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

Fiona Ni Chuinn

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



Agenda Item 2

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