



22nd November 2019

To: Each Member of the Southern Regional Assembly

Dear Member,

You are hereby notified that a meeting of the Southern Regional Assembly will be held in **Assembly House, O'Connell Street, Waterford on Friday, 29th November 2019 at 12.00 noon.**

Your attendance is requested.

Yours sincerely

David Kelly

Director

AGENDA – 29th November 2019

1. Adoption of Minutes of Meeting held on 8th November 2019 (*attached*)
2. Matters arising
3. Consideration of Directors Report on Proposed Material Amendments to Draft RSES – Report Attached
4. Make the Regional Spatial and Economic Strategy
5. Confirm date of next meeting
6. Any other business

