



13th November 2020

To: Each Member of the Southern Regional Assembly

Dear Member,

You are hereby notified that the next meeting of the Southern Regional Assembly will be held on **Friday 20th November 2020 at 12.00 noon.**

This meeting will take place online, via the Go2Meeting platform, details of which are contained in the email notice of this meeting.

You are hereby requested to attend.

Yours sincerely,

David Kelly
Director



AGENDA

1. Note of online briefing October 2020 – for noting
2. Supplementary Standing Orders on Remote Meetings – for Consideration & Adoption
3. Adoption of Minutes of meeting held on 17th July 2020
4. Matters Arising
5. Update on the Ireland Wales Programme 2014-20, Breda Curran, Development Officer
6. Regional Planning Update
7. Adoption of the Annual Budget 2021
8. Approval of the Overdraft facility 2021
9. NDP review – for information
10. Any other business
11. Date for next meeting