



## Tionól Reigiúnach Oirthir agus Lár-Tíre Eastern and Midland Regional Assembly

### To each member of the Eastern & Midland Regional Assembly

Dear Member,

The next meeting of the Eastern & Midland Regional Assembly will be held on **Friday 8<sup>th</sup> April 2022** at **11:00** am in the Dún Laoghaire - Rathdown County Council Chamber, to discuss the following agenda.

Yours faithfully,  
Jim Conway

### Agenda

1. **Adoption of Minutes of meeting held on 11<sup>th</sup> March 2022** – draft minutes attached
2. **Planning items**
  - i) **Draft Fingal County Development Plan 2023-2029** - attached
3. **Presentation on the URBACT IV programme and NPTI towns**
4. **PoW 2022 Q1 update** – to follow
5. **Adoption of draft audited AFS 2020** - attached
6. **Draft unaudited AFS 2021** - attached
7. **Motion in the name of Cllr Damien O'Reilly**
  - i) "That the Eastern and Midland Regional Assembly begins the process of updating the Regional Spatial and Economic Strategy documents in preparation for the publication of the upcoming census population figures"
8. **Correspondence**
  - i) Response from TII on the funding for the N11/M11 major project - attached
9. **Any other business**
10. **Date of next meeting**

The next meeting of the Eastern & Midland Regional Assembly is due to be held on **Friday 13<sup>th</sup> May 2022** at **11:00am**.