

ÚDARÁS RÉIGIÚNACH AN OIR-DHEISCIRT
Áras Forbartha
1 Sráid Gladstone
Cluain Meala
Contae Thiobraid Árann
Éire

TEIL: +353 52 6126200
FAICS: +353 52 6126512
R-POST: dir@sera.ie
SUÍOMH IDIRLÍN: www.sera.ie



Stiúrthóir /Director
Thomas Byrne

SOUTH-EAST REGIONAL AUTHORITY
Áras Forbartha
1 Gladstone Street
Clonmel
County Tipperary
Ireland

TEL: + 353 52 6126200
FAX: +353 52 6126512
E-MAIL: dir@sera.ie
WEBSITE: www.sera.ie

11ú Feabhra 2010

Cathaoirleach & Gach Comhalta,
Údarás Réigiúnach an Oir-Dheiscirt

A Chomhalta,

Tinólfar an Cruinniú Míosúil an Údaráis ag Seomra na mBall, Áras an Chontae, Cluain Meala, Co. Thiobraid Árann ar an Luan, an 22ú lá de Feabhra 2010 ag tosnú ar 2.30 i.n.

The February monthly meeting of the Authority has been arranged for the Council Chamber, County Hall, Clonmel, Co. Tipperary on Monday, 22nd February 2010 commencing at 2.30 p.m.

Your attendance is requested.

Mise, le meas,

Stiúrthóir

Gnó an Chruinnithe

1. Confirmation of the minutes of the January monthly meeting of the Authority held on 25th January 2010 and the Special Meeting of the Authority held on 10th February 2010 (copies enclosed).
2. To consider and adopt a Programme of Work in respect of the year ending 31st December 2010 (Draft Programme enclosed).

3. To note and consider the Annual Financial Statement in respect of the financial year ending 31st December 2009 (Copy enclosed).
4. To note progress report on the update and review of the Regional Planning Guidelines.
5. To note and consider report on “Ireland’s Broadband Performance & Policy Actions” recently published by Forfás (Summary report enclosed).
6. Correspondence.
7. Any other matters raised with the permission of the Cathaoirleach.