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**DRAFT AGENDA**

**CLIMATE ACTION STRATEGIC POLICY COMMITTEE**

**Wednesday 13th September 2023**

**10am – 12pm (2 hours maximum)**

**Venue: Committee Room**

1. Declarations of (a) conflicts of interest or (b) pecuniary or beneficial interests under section 177 of the Local Government Act 2001, as amended.
2. To note the draft minutes of the Climate Action Strategic Policy Committee meeting of 10th May 2023.
3. To consider any matters arising from the minutes.
4. To receive and welcome our new committee members Nathan Flaherty and Louise Rawlins Traynor
5. To receive introduction to Climate Action Office team.
6. To receive a presentation from Dr. Ursula King, Conserving and Restoring Kildare’s Biodiversity.
7. To receive presentation from Fergus Sharkey, Head of Business Supports and Transport, SEAI (to be confirmed).
8. To receive an update from Paula O’Rourke (Climate Action Coordinator) on the Climate Action Plan and Maynooth DZ.
9. AOB
10. To note date of next meeting – 10am, 06th December 2023

**NB: Attached**

* Draft Minutes of Meetings of the Climate Action Strategic Policy Committee 10th May 2023

Presentations made by

* Margaret Farrell Teagasc (Signpost Advisory Programme)
* Paula O’Rourke Climate Action Coordinator (Maynooth DZ)