**SPC 4 – ENVIRONMENT PROTECTION, CLIMATE ACTION AND ENERGY**

**Meeting taking place on**

**Thursday 8th December, 2022 at 11:00 am**

**Via MS Teams**

**A G E N D A**

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| **Item No.** | **Item** |
| 1. | Declaration of Interests |
| 2. | Confirmation of Minutes |
| 3. | Matters Arising |
| 4. | SPC 4 Membership – PPN Representation:   * Resignation of Shem Caulfield. * New representative Aidan Fitzpatrick. |
| 5. | Climate Action |
| 6. | Burial Grounds |
| 7. | Progress Report by the Director of Services |
| 8. | Any Other Business |
| 9. | Schedule of meetings for 2023 |