

**First Meeting of**  
**Shannon Flood Risk State Agency Co-ordination Working Group**  
**Office of Public Works, Jonathan Swift Street, Trim, Co. Meath**  
**Monday 1<sup>st</sup> February 2016 at 2.00pm**

**Agenda**

1. Chairman's Introduction.
2. Terms of Reference.
3. Update on the Shannon Catchment Flood Risk Assessment and Management Study, presentation attached.
4. Conducting an audit of roles and responsibilities.
5. Developing a Shannon Flood Risk Work Programme 2016.
6. Clarity on legal advice to inform roles and responsibilities of non-statutory bodies involved in managing flood risk.
7. Working Methods for the Co-ordination Working Group.
8. Date of Next Meeting.
9. AOB.