

Extract from the Minutes of the 1111th Licensing Meeting of the Agency was held on 24 January 2023, in EPA Headquarters, Johnstown Castle Estate, County Wexford.

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Directors Present: L Burke (Chair);
G O' Leary, E Cotter, S Finegan, M Lehane & T Ryan.

1. **Minutes of Meetings**

The Directors noted a clerical error relating to Agenda item 3 *Anglo Beef Processors Ireland Unlimited Company – Reg. No. P0040-03* from meeting DIR.1110/LM held on 17 January 2023. The Directors also noted a typographical error in Section 16.1 of the Inspector's Report, which should read as follows: 'OEE have confirmed that there are *no* legal proceedings in train in respect of the existing licence, Reg. No. P0040-02.'