



**LCDC Meeting 12th April 2018 in the Council Chamber, Civic Offices, Dungarvan
immediately after LAG meeting @ 11.00 am**

Agenda

1. Confirmation of quorum
2. Apologies
3. Confirmation of Minutes
 - LCDC Meeting held on 22nd February 2018 – attached
4. Matters arising
5. Sub-committees:
 - a. Skills: Report to follow
 - b. SICAP
 - c. Healthy Waterford
6. LCDC Annual Report 2017: for adoption - attached
7. Amendments to LCDC Standing Orders - attached
8. For approval: Extension of Healthy Ireland Fund grant agreement to end June 2018
9. Appointment of representative to Migrant Integration Strategy Committee
10. Correspondence
11. AOB
12. Date of next meeting: Thursday 10th May, Council Chamber, City Hall, Waterford