



**LCDC Meeting February 21st 2019 at the Council Chamber, City Hall, Waterford,
immediately after LAG meeting @ 11.00 am**

Agenda

1. Confirmation of quorum
2. Apologies
3. Confirmation of Minutes
 - LCDC Meeting held on 13th December 2018 – attached
4. Matters arising
5. Sub-committees:
 - a. Skills
 - b. Healthy Waterford
6.
 - a. Final approval of SICAP 2018 End of Year Report- as circulated
 - b. Final approval of SICAP 2019 Annual Plan
 - c. SICAP verification audit programme 2019
7. Supporting Communities Fund 2019 – For noting
8. National Community Weekend update
9. Community Update
10. Revised meeting schedule 2019
11. Correspondence
12. AOB
13. Date of next meeting: Thursday 14th March 2019, Council Chamber, Dungarvan