



**LCDC Meeting March 12th 2020 at 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 13th February 2020 – attached
4. Matters arising
5. PPN presentation – Social Enterprise
6. HSE Presentation – Derval Howley
7. a. Final approval of SICAP 2019 End of Year Report
b. Final approval of SICAP 2020 Annual Plan
8. Approval of LCDC 2019 Annual Report - as circulated
9. Approval of Pobal HIF Portal users
10. Reports from Sub-committees:
 - a. Skills
 - b. SICAP
 - c. Healthy Waterford
 - i. CMHF – Guideline document as circulated
11. Correspondence
 - a. European Social Catalyst Fund
 - b. Invitation Training on the Drug-related Intimidation Reporting Programme
12. AOB
13. Date of next meeting: Thursday April 9th Council Chamber, City Hall, Waterford at 11am

