



**LCDC Meeting July 9th 2020 at the Council Chamber, Civic Offices, Dungarvan,
immediately after LAG meeting @ 11.00 am**

Note: Most attendees will participate via Zoom

Agenda

1. Confirmation of quorum
2. Apologies
3. Introduction of Brendan Lawton (DSP) as replacement for Liam Daly
4. Resignation of Richard Awosika (PPN) from Waterford LCDC
5. Confirmation of Minutes
 - LCDC Meeting held on 11th June 2020 – attached
6. Matters arising
7. Community Integration Fund - as circulated
8. Community Enhancement Programme - as circulated
9. Revision of LCDC Standing Orders (extranet)
10. a. Approval to WAP Policy/Procedures re tutors/subcontractors
b. Approval of WAP tutors/subcontractors list (extranet)
11. a. SICAP mid year update
b. SICAP mid year approval delegation to Chief Officer
12. Reports from Sub-committees:
 - a. Skills
 - b. SICAP
 - c. Healthy Waterford
13. Correspondence
 - a. Minding long term health conditions circulated on June 15th
 - b. Farm and Rural Stress document circulated on June 17th

- c. LGBTI dormant account funding opportunity
- d. Face covering campaign information circulated June 23rd
- e. Sharing the vision - HSE Mental Health Policy

14. AOB

15. Date of next meeting: Thursday September 10th at 11am