



LCDC Meeting via Zoom 9th September 2021 @ 11.00 am

Agenda

1. Confirmation of quorum
2. Apologies
3. Confirmation of Minutes
 - LCDC Meeting held on 8th July 2021 and 29th July 2021 (on extranet)
4. Matters arising
5. Healthy Communities update
6. Migrant Integration Strategy update
7. Dormant Account Fund: LGBTI Community Organisation Grant update
8. SICAP
 - a. Report from SICAP subcommittee
 - b. Presentation re Midterm Programme Review
 - c. Subcontractor List 2021 (for approval)
 - d. Approval of Total Action Cost % for 2020
 - e. New WAP Staff members (for noting)
9. Reports from Sub-committees:
 - a. Skills / training
 - b. Healthy Waterford
 - c. Social Inclusion
10. Correspondence:
 - a. Ministers Humphreys, McGrath and O'Brien announce €4.5 million in COVID-19 Stability funding for community and voluntary groups circulated on the 12th July 2021. (By Email)
 - b. Covid-19 Stakeholders - Partner Pack July circulated on the 12th July 2021. (By Email)
 - c. Our Rural Future: Minister Humphreys welcomes increased EU support for LEADER Programme circulated on the 4th August 2021. (By Email)
 - d. 2021 Dormant Accounts Funding for LGBTI organisations circulated on the 4th August 2021. (By Email)

- e. Public Consultation - The next Sustainable Development Goals National Implementation Plan circulated on the 5th August 2021. (By Email)
- f. Presentation made to LCDC Skills Sub-committee circulated on the 6th August 2021. (By Email)
- g. Survey of Government Departments and State Agencies on the Sustainable Development Goals circulated on the 10th August 2021. (By Email)
- h. Important Correspondence: LEADER 2014-2022 Delivery Model Review circulated on the 17th August 2021. (By Email)
- i. Sláintecare Healthy Communities Programme LCDCs circulated on the 23rd August 2021. (By Email)
- j. Covid-19 Partner Pack Update circulated on the 25th August 2021. (By Email)
- k. Our Rural Future: Minister Humphreys approves almost €750,000 for mobility and cancer care transport services in Rural Ireland circulated on the 2nd September 2021. (By Email)

11. AOB

12. Date and venue of next LAG/LCDC meeting: **11.00am 14th October 2021**, via videoconference.