



LCDC Meeting via Zoom 14th October 2021 @ 11.00 am

Agenda

1. Appointment of temporary Chair
2. Confirmation of quorum
3. Apologies
4. Confirmation of Minutes
 - LCDC Meeting held on 9th September (on extranet)
5. Matters arising
6. Social Enterprise Capital Grants Scheme 2021: Presentation by Colette O'Brien
7. SICAP
 - a. Report from SICAP subcommittee
 - b. Approval of November SICAP payment
 - c. Update from Annual Engagement with Pobal
 - d. Extension of time for submission of case study
8. Reports from Sub-committees:
 - a. Skills / training
 - b. Healthy Waterford
 - c. Social Inclusion
9. Proposed change to schedule of LCDC/LAG meetings
10. Correspondence:
 - a. Covid-19 Partner Pack Update circulated on the 15th September 2021.
 - b. Social Inclusion in Waterford Survey – extension of date for survey completion circulated on the 21st September 2021.
 - c. Possible new Day/Times for LCDC Meetings circulated on the 27th September 2021.
 - d. Covid-19 Partner Pack Update circulated on the 29th September 2021.
 - e. Press Release from Waterford Area Partnership dated the 24th September 2021 circulated on the 30th September 2021.
11. AOB

12. Date and venue of next LAG/LCDC meeting: **11.00am 11th November 2021**, via videoconference.