



LCDC Meeting via Zoom 11th November 2021 @ 11.00 am

Agenda

1. Confirmation of quorum
2. Apologies
3. Confirmation of Minutes
 - LCDC Meeting held on 14th September (on extranet)
4. Matters arising
5. SICAP
 - a. Annual Plan 2022 & Statement of Priorities 2022 – Presentation by Ml. Bowe (WAP); Approval
 - b. Update on SICAP case Study 2021 – Ml. Bowe (WAP)
 - c. Report from SICAP subcommittee
 - d. Approval of December SICAP payment
6. Reports from Sub-committees:
 - a. Skills / training
 - b. Healthy Waterford / Healthy Communities
 - c. Social Inclusion
7. 2021 Dormant Accounts Funding for LGBTI organisations €10,800 approved for ChillOUT LGBTI+ Youth Group and The Rogue Gallery and Studios – For noting
8. Proposed change to schedule of LCDC/LAG meetings
9. Correspondence:
 - a. Our Rural Future – Presentation circulated by email on the 14th October 2021
 - b. Invitation: Implementation Network Meeting 11th November circulated by email on the 14th October 2021
 - c. Budget 2022: Ministers Humphreys and O'Brien deliver €376 million for Rural and Community Development circulated by email on the 14th October 2021

- d. Invitation: Sláintecare Healthy Communities Launch Webinar circulated by email on the 15th October 2021
- e. Rethink Ireland: Rural Recovery Fund circulated by email on the 26th October 2021
- f. Children First Awareness Week 1-7 November circulated by email on the 26th October 2021
- g. Covid-19 – Partner Pack Update circulated by email on the 29th October 2021
- h. Save the date- Information session on Active Waterford taking place on 12th November – Healthy Waterford

10. AOB

11. Date and venue of next LAG/LCDC meeting: **11.00am 9th December 2021 (TBC)**, via videoconference.