



LCDC Meeting via Zoom 16th December 2021 @ 11.00 am

Agenda

1. Confirmation of quorum
2. Apologies
3. Confirmation of Minutes
 - LCDC Meeting held on 11th November (on extranet)
4. Matters arising
5. Social Enterprise Grant Scheme – C. O’Brien
6. SICAP
 - a. SICAP Case Study 2021 presentation – L. Riches/MI Bowe (WAP)
 - b. Approval of January and February SICAP payments
7. Reports from Sub-committees:
 - a. Skills / training
 - b. Healthy Waterford / Healthy Communities
 - c. Social Inclusion
8. Social Inclusion Report Presentation – Ciaran Lynch
9. Proposed change to schedule of LCDC/LAG meetings
10. Short briefing on LECP Introductory event – K. Moynihan
11. Correspondence:
 - a. Friday, 12 November 2021 - Minister O’Brien publishes the Dormant Accounts Action Plan 2022 - €55.5 million in funding to help address disadvantage circulated by email on the 15th November 2021.
 - b. Libraries Ireland Drop In Campaign circulated by email on the 15th November 2021.
 - c. Our Rural Future: Minister Humphreys launches National Rural Network booklet of LEADER project case studies circulated by email on the 15th November 2021.
 - d. Minister O’Brien announces an additional €1 million extension to the Community Services Programme Support Fund circulated by email on the 15th November 2021.

- e. LECP Introductory Event - 9th December 2021 circulated by email on the 19th November 2021.
- f. JAM Card Campaign on Monday November 15th circulated by email on the 22nd November 2021.
- g. Covid-19 Partner Pack Update circulated by email on the 29th November 2021.
- h. Community Activities Fund 2021 circulated on the 3rd December 2021.
- i. Social Enterprise Capital Grant Scheme circulated by email on the 7th December 2021.
- j. Covid-19 Partner Pack Update circulated by email on the 7th December 2021.

12. AOB

13. Date and venue of next LAG/LCDC meeting: **TBD**, via videoconference.