



LCDC Meeting via Zoom Thursday 9th February 2023 @ 10.00 am

Agenda

1. Confirmation of quorum
2. Apologies
3. Confirmation of Minutes
 - LCDC Meeting held on 12th January, 2022 (on extranet)
4. Matters arising
5. Community Support Fund Allocations – Colette O’Brien
6. SICAP

Approval required for delegation to SICAP Subcommittee to approve the following at meeting scheduled for Feb 22nd:

- a) 2022 SICAP Annual Performance Review
 - b) 2023 SICAP Annual Plan
7. LECP update -K. Moynihan
8. Reports from Sub-committees:
 - a. Skills / training
 - b. Healthy Waterford / Healthy Communities
 - c. SICAP/Social Inclusion
9. Update on Ukrainian Refugee Response – S. Breathnach
10. Ukrainian Educational Update – M. O’Brien
11. Correspondence:
 - a. Launch of the Resource Guide on Inclusive Community Engagement in Planning and Decision Making
 - b. Our Rural Future - Minister Humphreys and Minister Joe O’Brien launch the €50 million Community Recognition Fund.
 - c. Information on launch of Shared Island Civic Society Fund - potential relevance to Social Enterprise stakeholders.
 - d. Quit Partner pack “**Take Back Control**”.

12. AOB

13. Date and venue of next LAG/LCDC meeting: **Thursday 9th March, 2023 at 10 a.m.**