

LCDC Meeting via Zoom Thursday 8th June 2023 @ 10.00 am

Agenda

1. Confirmation of quorum
2. Apologies
3. Confirmation of Minutes
 - LCDC Meeting held on 11th May, 2023 (on extranet)
4. Matters arising
5. The Languages Acts 2003 and 2021 and Section 3 of the 2021 Act requires a senior staff member (Grade VIII or above) to be nominated as the person to liaise with the Dept of the Gaeltacht – Propose Sinead Breathnach to be approved for the above role – Approval needed
6. Q3 SICAP Payment and Ukraine Payment – Approval needed
7. Well Waterford Terms of Reference – Discussion and Nominations to the Strategic Committee
8. Migrant Integration Strategy – Sinead Breathnach
9. SICAP – I. Grimes
 - a. Delegation to SICAP subcommittee for approval of Mid Year Review – Approval Required
 - b. Delegation to SICAP subcommittee to approve payment of Q3 Funds to WAP (assuming successful approval of MYR) – Approval Required
 - c. **For noting: SICAP 2024+ procurement process has formally begun**
 - d. Approval of target groups identified by SICAP subcommittee for SICAP 2024+ Programme in addition to 2024 KPI's
10. LECP update – I. Grimes
11. Reports from Sub-committees:
 - a. Skills / training – J. Codd
 - b. Healthy Waterford – Eoin Morrissey
 - c. Sláintecare Healthy Communities – Ovi Matiut
 - d. SICAP/Social Inclusion – Ivan Grimes
12. Update on Ukrainian Refugee Response – S. Whelan
13. Ukrainian Educational Update – M. O'Brien
14. Correspondence:
 - a. DUMP Campaign Press Release
 - b. Invitation to register: Inclusive Community Engagement in Local Planning and Decision Making
 - c. Minister Joe O'Brien announces public consultation on Ireland's First National Philanthropy Policy
15. AOB
16. Date and venue of next LAG/LCDC meeting: **Thursday 13th July, 2023 at 10 a.m.**