

LCDC Meeting Thursday 13^h February 2025 @ 10.00 am

Agenda

1. Confirmation of quorum
2. Apologies
3. Confirmation of Minutes
 - LCDC Meeting held on 10th October 2024 (on extranet)
4. Matters arising
5. Proposal to have future updates from LCDC support staff in written format and to schedule up-dates from 2 stakeholders monthly (outside of SICAP/WAP and LEADER/WLP updates)
6. SICAP – Documentation on extranet
 - a) Approval of Annual Performance Review 2024
 - b) Approval of Annual Plan 2025
 - c) Approval of SICAP Funds for March 2025 (once Annual Plan has been approved by the LCDC)
 - d) SICAP (March '25): €121,063
 - e) New Arrivals (March '25): €20,567.25
- d) Local Economic and Community Plan – Orla Kelly
- e) Community Grants update
- f) Reports from Sub-committees:
 - a. Skills / training – Johnny Codd
 - b. Healthy Waterford – Eoin Morrissey
 - c. Sláintecare Healthy Communities – Ovi Matiut
- g) Community Integration Forum & LA Integration Team update – Noeleen Osborne
- h) Correspondence:

No correspondence
- i) AOB
- j) Date and venue of next LAG/LCDC meeting: **Thursday 13th March, 2025 at 10 a.m. via Videoconference**