



**LCDC Meeting 12<sup>th</sup> April 2018 in the Council Chamber, Civic Offices, Dungarvan  
immediately after LAG meeting @ 11.00 am**

**Agenda**

1. Confirmation of quorum
2. Apologies
3. Confirmation of Minutes
  - LCDC Meeting held on 22<sup>nd</sup> February 2018 – attached
4. Matters arising
5. Sub-committees:
  - a. Skills: Report to follow
  - b. SICAP
  - c. Healthy Waterford
6. LCDC Annual Report 2017: for adoption - attached
7. Amendments to LCDC Standing Orders - attached
8. For approval: Extension of Healthy Ireland Fund grant agreement to end June 2018
9. Appointment of representative to Migrant Integration Strategy Committee
10. Correspondence
11. AOB
12. Date of next meeting: Thursday 10<sup>th</sup> May, Council Chamber, City Hall, Waterford