

## To Each Member of the SPC for Economic Development & Enterprise

A Chara,

A meeting of the above Strategic Policy Committee (S.P.C.) will be held on **Wednesday 31<sup>st</sup> March, 2021 at 9.45am** and will be on **Zoom**. You are requested to attend.

### AGENDA

1. **Minutes of last meeting (4<sup>th</sup> February 2021) for approval (Previously circulated)**
2. **Matters arising**
3. **Presentation on the Waterford LEO Enterprise Plan 2021 – Richie Walsh, Head of Enterprise, Waterford LEO**
4. **Discussion on Draft Festival’s Funding Policy (attached) – Lisa Grant**
5. **Waterford Local Flavours Visitor Experience Development Plan (VEDP) to be circulated on 26<sup>th</sup> March – Claire Loughnane & Vinnie O’Shea**
6. **Issues from SPC Members:**
  - a. **Post Covid Economic Recovery and the Regeneration of Waterford City & County – Cllr Mulligan**
7. **Date of next meeting – 26<sup>th</sup> May 2021**
8. **A.O.B.**

*Chair Cllr Lola O’Sullivan*

*Michael Quinn, Director of Services, Planning & Economic Development*