

 6th December 2023

**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 13th December at 11.00am @ The Port of Waterford, Gorteens, Waterford. X91 W0XW.**  You are requested to attend.

**AGENDA**

1. **Minutes of last meeting 18th September 2023 for approval.**
2. **Matters arising**
3. **LECP Update**
4. **Local Enterprise Office Update**
5. **Port of Waterford Presentation – David Sinnott, Port of Waterford – CEO**
6. **AOB**
7. **Next Meeting Wednesday February 21st 2024 @ 9.30am - WCCC, Dungarvan Civic Offices, Co. Waterford**

\*Please note following the meeting there will be a tour of The Port.

***Chair,***

***Cllr. Pat Nugent***

***Michael Quinn,***

***Director of Services, Economic Development***