

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 11th December at 13:00** in the Tower Hotel, The Mall, Waterford (4th Floor Boardroom). You are requested to attend.

AGENDA

- 1. Introductions**
- 2. Presentation on the role and remit of the SPC**
- 3. Overview of Standing Orders and meeting procedures (Copy of Standing Orders issued with Agenda)**
- 4. Overview of Governance: Ethics, Lobbying and GDPR**
- 5. Discussion: Draft Multi Annual Work Programme and Meeting Agendas (Issued with Agenda)**
- 6. Discussion: Dates, time and location of meetings**
- 7. Agree schedule of meetings for 2025**
- 8. Identify future training requirements**
- 9. A.O.B.**

*Chair Cllr Lola O'Sullivan
Director of Services, Michael Quinn
Economic Development*