

To: Each member of the Economic Development and Enterprise Support SPC

Dear SPC Member

The next meeting of the Economic Development and Enterprise Support SPC will take place in the Wurzburg Room, County Buildings, Station Road, Co. Wicklow on Monday the **26th February, 2024 @ 10.00 a.m.** to consider the agenda set out hereunder.

Please find attached minutes of previous meeting, for your consideration.

Further reports for the meeting will follow.

Yours sincerely

Susan Nichols
A/Senior Executive Officer
Enterprise & Corporate Services

AGENDA

- Minutes of meeting of the Economic Development and Enterprise Support SPC held on Monday 11th December, 2023
- Matters arising from the minutes
- To note requirement under Circular LG 2/2015 in respect of the ethical framework in Local Government (copy attached)
- Receive a presentation on Wicklow County Campus Master Plan.
- Presentation on Climate Action
- Report on Economic Activities
- Report of Head of Enterprise, LEO supports and the Content Creation Hub
- Report on Town Regeneration Activities
- Correspondence
- Next Meeting

Agenda

1. The meeting will start at 9:00 AM.

2. The agenda for the meeting will be as follows:

3. The meeting will end at 12:00 PM.

AGENDA

1. Meeting with the Board of Directors.

2. Presentation on the current state of the company.

3. Discussion on the proposed budget for the next year.

4. Review of the quarterly financial reports.

5. Presentation on the proposed new product line.

6. Meeting with the senior management team.

7. Correspondence.

8. Next Meeting.