

July 30th 2019

Draft Agenda

AOB

1. Agreement of previous minutes
2. Welcoming new Secretariat member Christy Russell
3. Work update.
4. Finances update.
5. Draft Scheme for SPCs
6. Secretariat elections
7. Rep elections for September
8. Plans for training (reps and Secretariat)
9. Autumn/winter events
10. Scheduling of plenary, reps and secretariat Meetings

Minutes:

Attending: Damon Matthew Wise Au, Marie Therese Carroll, Mary O'Donoghue, George Atijohn,

Apologies: Fionnuala Collins, Padraic Hayes,

Non-attendance: Christy Russel (2)

1. Proposed by Mary O, seconded by George
2. Christy Russell – non attendance
3. Secretariat updated on ongoing work/finances/budget
4. Finances presented
5. Requirements from Clare PPN to be included in our submission to the Draft SPC scheme including improved communication and agreed statement of actions after each meeting. Circular from department regarding the role of PPNs and support required from them by LA discussed. Issue regarding the JPC allocation of community seats discussed- action write to council to seek response.
6. Advisory email from department noted, agreement to defer secretariat elections until successful conclusion of SPC elections
7. Scheduling of reps elections for September for SPCS
8. Department has said it is scheduling training- to be updated at next meeting, in house training discussed at a minimum induction, anti racism and an introduction to community development to be given to each new representative this year.
9. Training, well-being statement in Municipal Districts – possibility of community leadership style programme run in house. Follow up by PPN staff.
10. Next Plenary October 8th, Secretariat October 8th.