

Minutes Secretariat Meeting September 14th Online

Padraic, Elaine, Tracy, Dermot, Damon, Monica, Mary, Theresa attending

AGENDA

1. Agree minutes of previous meeting
2. Report on work and finances
3. Clare Pride
4. IHREC launch
5. PPN conference
6. Structural review
7. Secretariat meetings to year end
8. AOB

1. NB Minutes of July 5th Sec meeting were missing -will be presented for approval at next meeting.
2. Work and finances presented. Our budget is extremely tight this year, we are on track however and Sarah F managing and overseeing IHREC/Ukrainian Support Fundraised money and Quare Clare Funds for us. We requested more funding from DRCD in Budget seeking 1.1 million for the PPN network. This will need to be discussed post budget.
3. Work ongoing for Clare Pride- will take place September 23/24th with a poetry reading, youth event and cabaret night club. Tracy suggested contacting Clare Youth Theatre- Sarah agreed to do so.
4. Plans underway for IHREC launch on September 20th, and local webinars on 15th (tomorrow) Chief Commissioner agreed to speak, Clare Bus agreed to bring our group to Dublin. Noted that Rural Development Strategy Review Deadline is 16th September – agreed to submit the anti poverty report in full.
5. Asked for volunteers to go to PPN conference: Elaine, Padraic, Damon, and possibly Theresa to attend. Discussed that that this conference takes a large amount of PPN budget.
6. Submission was made to the structural review, Sarah Ferrigan is on the advisory group for the ‘implementation’ and all interested parties will be invited to a webinar by DRCD in September.

Meeting ended – no AOB or meeting schedule done due to time constraints -

