



Secretariat Meeting

Tuesday 22nd January 2019 | 7pm to 8.30pm

Civic Offices, Blanchardstown

Facilitator: John Melvin

AGENDA

1. Open and Apologies (I)
2. Minutes and Matters Arising (D)
3. Correspondence (I)
 - DRCD Circular on Wellbeing (I)
 - DRCD Secretariat Email (D)
4. Resource Worker Report (I)
5. Finance (N)
6. Events & Training (I)
 - 2019 Calendar (D)
 - May Plenary (D)
7. Fingal PPN Membership (I)
8. Policies and Procedures (I)
 - Governance Update and Subgroup (D)
 - Website Development Subgroup (D)
9. Representation (I)
 - Update on JPC (I)
 - Upcoming Elections (I)
10. Linkage Groups (I)
11. Fingal County Council / Department of Rural and Community Development (I)
12. AOB (I)
13. Date of next meeting (I)

(I) = Information Point

(D) = Discussion / Decision Point

(N) = No Update