



Secretariat Meeting

Thursday 26th September 2019 | 7pm to 8.30pm | County Hall, Swords

Facilitator: Michael Walsh

Agenda

#	Item	Type
1	Open, Apologies, Minutes and Matters Arising	<i>Decision Point</i>
2	Correspondence	<i>No Update</i>
3	Reports <ul style="list-style-type: none"> • Linkage Group Report • PPN Resource Worker Report • National Secretariat Network Meeting Report 	<i>Decision Point</i>
4	Finance <ul style="list-style-type: none"> • Budget Memo 	<i>Decision Point</i>
5	Projects, Initiatives, Events and Training <ul style="list-style-type: none"> • Migrant Integration Forum Memo • Progress on Plenary Motions May 2019 • Plenary Planning • Fingal Inclusion Week 2019 	<i>Decision Point</i>
6	Fingal PPN Dashboard and Membership Update	<i>No Update</i>
7	Policies and Procedures <ul style="list-style-type: none"> • Conflict of Interest Agreement 	<i>Information / Discussion</i>
8	Linkage Group and Representation	<i>Information / Discussion</i>
10	Fingal County Council / Dept. of Rural and Comm. Dev. <ul style="list-style-type: none"> • National Conference • October Review Meeting with FCC 	<i>Information / Discussion</i>
11	AOB	<i>Information / Discussion</i>
12	Date of next meeting	<i>Information / Discussion</i>