



Secretariat Meeting

Tuesday 26th November 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 <ul style="list-style-type: none"> Fingal Ethnic Network 	<i>No Update</i>
3	Reports <ul style="list-style-type: none"> PPN Resource Worker Report 	<i>Decision Point</i>
4	Finance <ul style="list-style-type: none"> End of year expenditure 	<i>Decision Point</i>
5	Projects, Initiatives, Events and Training <ul style="list-style-type: none"> 2020 Draft Calendar 	<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"> Memorandum of Understanding 	<i>Decision Point</i>
8	Linkage Group and Representation <ul style="list-style-type: none"> 2020 Elections 	<i>Decision Point</i>
9	Fingal County Council / Dept. of Rural and Comm. Dev. <ul style="list-style-type: none"> Staffing 	<i>Decision Point</i>
10	AOB	<i>Information / Discussion</i>
11	Date of next meeting	<i>Information / Discussion</i>