



Secretariat Meeting

Tuesday 25th August 2020 | 7pm | By Zoom

Facilitator: Ema Idowu

Agenda

#	Item	Type
1	Open, Apologies, Minutes and Matters Arising	
2	Correspondence <ul style="list-style-type: none"> Letter of acknowledgement for Claire Ann Ferry 	<i>Information</i>
3	Reports <ul style="list-style-type: none"> PPN Resource Worker Report Finance Subgroup Report JPC Meeting Report 	<i>Information/Discussion</i>
4	Finance <ul style="list-style-type: none"> Expenditure Update 	<i>Information/Discussion</i>
5	Projects, Initiatives, Events and Training <ul style="list-style-type: none"> Migrant Integration Forum – Next steps Leaders Retreat Plenary Planning Social Inclusion Week 2020 – Social Inclusion Sub Committee to be established Lusk Micro PPN 	<i>Information/Discussion</i>
6	Fingal PPN Dashboard and Membership Update	<i>NB to provide latest information</i>
7	Policies and Procedures	<i>No report</i>
8	Linkage Group and Representation <ul style="list-style-type: none"> IT supports for Facilitators Recruitment for two LG Facilitator vacancies Heritage Forum Representatives x 2 	<i>Information/Discussion</i>
9	Fingal County Council / Dept. of Rural and Comm. Dev.	<i>Information</i>

	<ul style="list-style-type: none">• Expenditure Clarity	
10	AOB <ul style="list-style-type: none">• IT Survey Secretariat• Secretariat Vacancies	
11	Date of next meeting	<i>29th September 2020</i>