



**Fingal
Public
Participation
Network**

Secretariat Meeting

Tuesday 29th September 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 Kathleen McCann • Letter issued by HPT Linkage Group (TBC) 	<i>Information</i>
3	Reports <ul style="list-style-type: none"> • PPN Resource Worker Report • Plenary Sub-Group Report • JPC Meeting Report • Lusk Micro PPN Report 	<i>Information/Discussion</i>
4	Finance <ul style="list-style-type: none"> • Expenditure Update 	<i>No update</i>
5	Projects, Initiatives, Events and Training <ul style="list-style-type: none"> • Plenary Planning – Constitution Updates? • Zoom Training • Social Inclusion Week 2020 	<i>Information/Discussion</i>
6	Fingal PPN Dashboard and Membership Update	<i>NB to provide latest information</i>
7	Policies and Procedures <ul style="list-style-type: none"> • IT equipment Loan Agreements • Risk Analysis 	<i>Items outstanding until IT equipment is received. Items are on back order and due for delivery at the end of the month</i>
8	Linkage Group and Representation <ul style="list-style-type: none"> • Update on 4th round of LG meetings (TBC) • Proposal of Policy Hub on Fingal PPN 	<i>Information/Discussion</i>

9	Fingal County Council / Dept. of Rural and Comm. Dev. <ul style="list-style-type: none">• Advice on holding plenaries received	<i>Information</i>
10	AOB	
11	Date of next meeting	<i>27th October 2020</i>