



**Fingal
Public
Participation
Network**

Secretariat Meeting

Tuesday 26th January 2020 | 7pm | By Zoom

Facilitator: Tony Brennan

Agenda		
#	Item	Type
1	Open, Apologies, Minutes and Matters Arising Welcome from newly appointed facilitator Tony Brennan)	
3	Correspondence <ul style="list-style-type: none"> • Included in the Briefing Notes 	<ul style="list-style-type: none"> • <i>Climate Action Plan consultation</i> • <i>Maire O'Brien LCDC</i> • <i>Michael Lenehan – Lusk Community Network meeting sub committee</i> • <i>Secretariat Network – PPN Review</i>
4	Reports <ul style="list-style-type: none"> • PPN Resource Worker Report 	
5	Finance <ul style="list-style-type: none"> • Expenditure Update 	
6	Projects, Initiatives, Events and Training <ol style="list-style-type: none"> 1. Staffing <ol style="list-style-type: none"> A. A/ resource Worker Update & proposed programme of work. B. Staffing Sub Group 2. Linkage Groups – See Report <ol style="list-style-type: none"> A. Elections (Repr) LCDC (details in Support Worker Report) B. JPC Discussion C. Buddy system/ New representatives D. Fingal Integration Forum update (details in the Support Worker report) 3. Fingal PPN Review & Development <ol style="list-style-type: none"> A. Appointment of consultant 	

	<p>B. Working Group C. Feedback from 21st Jan 2021 initial meeting 4. Plenary - working group</p>	
7	<p>Fingal PPN Dashboard and Membership Update</p> <ul style="list-style-type: none"> • Update on current membership included in RW report 	
8	<p>Policies and Procedures</p>	
9	<p>Linkage Group and Representation</p> <ul style="list-style-type: none"> • Linkage Group Report 	<p><i>2020 Round 5 Report.</i></p> <p><i>2021 Round 1 Report deferred until Feb meeting as LG meetings for 2020 have not yet concluded</i></p>
10	<p>Fingal County Council / Dept. of Rural and Comm. Dev.</p>	<p><i>Climate Action Plan consultation</i></p>
11	<p>AOB</p>	
12	<p>Date of next meeting</p>	<p><i>23rd February</i></p>