



## Secretariat Meeting Review Meeting

Tuesday 31<sup>st</sup> August 2021 | 7pm | By Zoom

Facilitator: Todd Pocius

Agenda		
#	Item	Type
1	Open, Apologies, Minutes and Matters Arising	May Meeting Minutes to be reviewed
2	Correspondence <ul style="list-style-type: none"> <li>➤ Fingal PPN Strategic Plan Review Information Session – Maria Tormey/Brian Arnold</li> </ul>	Information/Discussion
3	Reports <ul style="list-style-type: none"> <li>➤ PPN Resource Worker Report</li> </ul>	Information/Discussion
4	Finance <b><u>Expenditure Update</u></b> <ul style="list-style-type: none"> <li>➤ Budget for Linkage Group for 2021 and into 2022</li> <li>➤ Input into spend for rest of 2021 from Secretariat</li> </ul>	Information/Discussion
5	Projects, Initiatives, Events and Training <ul style="list-style-type: none"> <li>➤ Fingal PPN Strategic Review – Next Steps</li> <li>➤ Plenary Planning (Proposed Constitution Change)</li> <li>➤ Social Inclusion Week 2020 – Social Inclusion Sub Committee to be established</li> <li>➤ PPN Policy Hub – Update</li> <li>➤ Lusk Micro PPN – Subgroup to reconvene</li> </ul>	Information/Discussion
6	Fingal PPN Dashboard and Membership Update <ul style="list-style-type: none"> <li>• Update on current membership included in PPN Resource Worker Report</li> </ul>	NB to provide latest information
7	Policies and Procedures	No report
8	Linkage Group and Representation <ul style="list-style-type: none"> <li>• Update on 4<sup>th</sup> Round of LG meetings</li> <li>• PPN Induction Training: Confirm proposed date</li> </ul>	Information/Discussion

<b>9</b>	Fingal County Council/Dept. of Rural & Comm. Dev. <ul style="list-style-type: none"><li>• FOC information</li><li>• Written Submission on Structural Review</li></ul>	Information/Discussion
<b>10</b>	AOB	
<b>11</b>	Date of next meeting	28th September 2021