



## Secretariat Meeting

Tuesday 28<sup>th</sup> September 2021 | 7pm | By Zoom

Facilitator: Todd Pocius

Agenda		
#	Item	Type
1	Open, Apologies, Minutes and Matters Arising	
2	Correspondence <ul style="list-style-type: none"> <li>➤ Issued to both M.Tormey &amp; B.Arnold Re:Strategic Plan Review</li> </ul>	Information/Discussion
3	Reports <ul style="list-style-type: none"> <li>➤ PPN Resource Worker Report</li> <li>➤ Fingal PPN Strategic Plan Review Subgroup Report</li> <li>➤ Plenary Planning Subgroup Report</li> <li>➤ Lusk Sub PPN Subgroup Report</li> </ul>	Information/Discussion
4	Finance <b><u>Expenditure Update</u></b> <ul style="list-style-type: none"> <li>➤ Input into spend for rest of 2021 from Secretariat (finances attached)</li> </ul>	Information/Discussion
5	Projects, Initiatives, Events and Training <ul style="list-style-type: none"> <li>➤ PPN Induction Training 5<sup>th</sup> October</li> <li>➤ PPN Open Evening 12<sup>th</sup> October</li> <li>➤ Autumn Training Calendar</li> <li>➤ Fingal Inclusion Week 2021</li> <li>➤ PPN Staff Liaison Committee</li> <li>➤ Getting to Know Us Video Content</li> <li>➤ Motion for PPN Constitution Change</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

<b>8</b>	Linkage Group and Representation <ul style="list-style-type: none"><li>• Update on 4<sup>th</sup> Round of LG meetings report</li><li>• Approval of applications for IT Devices for Reps</li></ul>	Information/Discussion
<b>9</b>	Fingal County Council/Dept. of Rural & Comm. Dev. <ul style="list-style-type: none"><li>•</li></ul>	No report
<b>10</b>	AOB	
<b>11</b>	Date of next meeting	26th October 2021