

## Secretariat Meeting

Tuesday 26<sup>th</sup> October 2021 | 7pm | By Zoom

Facilitator: TBC

Agenda		
#	Item	Type
1	Open, Apologies, Minutes and Matters Arising	
2	Correspondence <ul style="list-style-type: none"> <li>➤ LCDC Correspondence re:reps</li> <li>➤ Brian Arnold Re: Sub PPNs</li> <li>➤ Lusk Community Network</li> <li>➤ LCDC Conflict of Interest</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 Final Report</li> </ul>	Information/Discussion
4	Finance <ul style="list-style-type: none"> <li>➤ Suggestions sought from Linkage Groups (Details attached)</li> <li>➤ PPN Information Videos (example: <a href="https://www.youtube.com/watch?v=Bj-lrwsAclC">https://www.youtube.com/watch?v=Bj-lrwsAclC</a>)</li> </ul>	Information/Discussion
5	Projects, Initiatives, Events and Training <ul style="list-style-type: none"> <li>➤ Fingal PPN Plenary &amp; Plan</li> </ul> Review any motions received (deadline 25 <sup>th</sup> October) <ul style="list-style-type: none"> <li>➤ Fingal Inclusion Week 2021</li> <li>➤ PPN Staff Liaison Committee</li> <li>➤ Next Steps Lusk Sub PPN Report</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

<b>7</b>	Policies and Procedures	No report
<b>8</b>	<p>Linkage Group and Representation</p> <ul style="list-style-type: none"> <li>• Update on 4<sup>th</sup> Round of LG meetings report</li> <li>• IT Devices for Reps now allocated</li> <li>• All LG inputting into Strategic Review Process and extension into 2022</li> </ul>	Information/Discussion
<b>9</b>	<p>Fingal County Council/Dept. of Rural &amp; Comm. Dev.</p> <ul style="list-style-type: none"> <li>• AILG PPN Rep Support</li> <li>• Awaiting direction from DRCD on Constitutional Changes following query from RW</li> </ul>	Information/Discussion
<b>10</b>	AOB	
<b>11</b>	Date of next meeting	30th November 2021