



**Fingal  
Public  
Participation  
Network**

## Secretariat Meeting

Tuesday 30<sup>th</sup> March | 7pm | By Zoom

Facilitator: Tony Brennan

### Agenda

#	Item	Type
1	Open, Apologies, Minutes and Matters Arising The Resignation of Denise McDermott Secretariat Member	
3	Correspondence <ul style="list-style-type: none"><li>➤ Included in the Briefing Notes</li></ul>	<ul style="list-style-type: none"><li>➤ <i>Fingal PPN email to Lusk Community Council in reply to email request to meet Secretariat</i></li><li>➤ <i>Email from Lusk Community Council in response to email sent from Fingal PPN</i></li><li>➤ <i>Draft TOR Local Area PPN sub committee</i></li><li>➤ <i>Minister Humphreys announces €6 million for 14 major adventure tourism projects</i></li><li>➤ <i>Minister Humphreys launches €5.5 million CLÁR 2021 programme</i></li><li>➤ <i>Minister O'Brien welcomes NESC Report on the Community Call</i></li><li>➤ <i>Minister Heather Humphreys announces new Social Enterprise Module for young people</i></li></ul>

		<ul style="list-style-type: none"> <li>➤ <i>Minister Humphreys announces €6.5 million in funding for outdoor recreational amenities.</i></li> </ul>
4	<p>Reports</p> <ul style="list-style-type: none"> <li>➤ PPN Resource Worker Report</li> </ul>	
5	<p>Finance</p> <p><b><u>Expenditure Update</u></b></p> <ul style="list-style-type: none"> <li>➤ Dept Finance return</li> <li>➤ Fingal PPN Spring/Summer Training Courses €1,650</li> <li>➤ Election Buddy.</li> <li>➤ Salesforce Licence €200</li> </ul>	
6	<p>Projects, Initiatives, Events and Training</p> <ul style="list-style-type: none"> <li>➤ Update: Working Group February 15<sup>th</sup> Meeting</li> <li>➤ Spring/Summer Training Courses</li> <li>➤ Climate Action Plan consultation</li> </ul> <p>Insurance</p> <ul style="list-style-type: none"> <li>➤ Covid Insurance</li> </ul>	
7	<p>Fingal PPN Dashboard and Membership Update</p> <ul style="list-style-type: none"> <li>➤ Update on current membership included in RW report</li> </ul>	
8	<p>Policies and Procedures</p> <ul style="list-style-type: none"> <li>➤ Plenary</li>   <li>➤ Local Area PPN</li>   <li>➤ Fingal PPN Review &amp; Development</li>   <li>➤ Fingal PPN Staff Support Structure</li> </ul>	<ul style="list-style-type: none"> <li>➤ <i>Working group update. Election Process Procedures</i></li>   <li>➤ <i>9<sup>th</sup> March Interim Meeting</i></li> <li>➤ <i>Notes Ratified</i></li> <li>➤ <i>Terms of Reference</i></li> <li>➤ <i>Correspondence to LCC</i></li>   <li>➤ <i>Handbook review and PPN Strategy</i></li> </ul>

9	Linkage Group and Representation Report on Nominations	<i>Update on JPC</i>
10	Fingal County Council / Dept. of Rural and Comm. Dev. <ul style="list-style-type: none"> <li>➤ Memorandum of Understanding</li> <li>➤ Department Meeting</li> <li>➤ Climate Action Plan Consultation Will take place - 7th May</li> <li>➤ Department of Rural and Community Development return</li> <li>➤ Staffing</li> </ul>	
11	AOB	<ul style="list-style-type: none"> <li>➤ <i>Tony would like it mentioned there is a Secretariat place available on the Secretariat's Network when Tony's term is up.</i></li> </ul>
12	Date of next meeting	<ul style="list-style-type: none"> <li>➤ <i>27<sup>th</sup> April 21</i></li> </ul>