



Secretariat Meeting

Tuesday 25th May 2021 | 7pm | By Zoom

Facilitator: Tony Brennan

Agenda		
#	Item	Type
1	Open, Apologies, Minutes and Matters Arising	
3	Correspondence <ul style="list-style-type: none"> ➤ Included in the Briefing Notes 	<ul style="list-style-type: none"> ➤ <i>Email from LCDC Reps to Secretariat</i>
4	Reports <ul style="list-style-type: none"> ➤ PPN Resource Worker Report 	
5	Finance <u>Expenditure Update</u> <ul style="list-style-type: none"> ➤ Neo Archaic Website Renewal 	
6	Projects, Initiatives, Events and Training <ul style="list-style-type: none"> ➤ Spring/Summer Training Courses 	
7	Fingal PPN Dashboard and Membership Update <ul style="list-style-type: none"> ➤ Update on current membership included in RW report 	
8	Policies and Procedures <ul style="list-style-type: none"> ➤ Plenary ➤ Naul Community Council ➤ Naul Tidy Towns ➤ Fingal PPN Review & Development 	<ul style="list-style-type: none"> ➤ Update ➤ Email Correspondence ➤ Handbook review and PPN Strategy

	<ul style="list-style-type: none"> ➤ PPN & FOI Strategies 	<ul style="list-style-type: none"> ➤ Future Procedures
9	<p>Linkage Group and Representation Report on Nominations</p>	<ul style="list-style-type: none"> ➤ Update on JPC ➤ LCDC letter from Reps to Secretariat
10	<p>Fingal County Council / Dept. of Rural and Comm. Dev.</p> <p>PPN Climate Change, Environment and Water Linkage Group submission was received and made on the 25th March 2021.</p>	
11	AOB	
12	Date of next meeting	<ul style="list-style-type: none"> ➤ 29th June 2021 – Plenary Review Meeting