



**Fingal  
Public  
Participation  
Network**

**Secretariat Meeting**

Tuesday 28<sup>th</sup> May 2019 | 7pm to 8.30pm

County Hall, Swords

Facilitator: TBC

**Agenda**

#	Item	Type
1	Open, Apologies, Minutes and Matters Arising <ul style="list-style-type: none"> <li>• Appointment of Facilitator (1)</li> <li>• Appointment of Staff Liaison (1)</li> <li>• Appointment of General Purposes Subcommittee (3)</li> </ul>	<i>Discussion / Decision Point</i>
2	Correspondence <ul style="list-style-type: none"> <li>• PPN Member Ray Smyth</li> <li>• PPN Member Angela Rogers</li> </ul>	<i>Discussion / Decision Point</i>
3	Resource Worker Report	<i>Information</i>
4	Finance	<i>No Update</i>
5	Events & Training <ul style="list-style-type: none"> <li>• Plenary Review</li> </ul>	<i>Discussion / Decision Point</i>
6	Fingal PPN Membership	<i>No Update</i>
7	Policies and Procedures <ul style="list-style-type: none"> <li>• Role of Secretariat</li> <li>• Constitution</li> <li>• Annual Report</li> </ul>	<i>Discussion / Decision Point</i>
8	Representation <ul style="list-style-type: none"> <li>• PPN Reps Induction</li> <li>• Update on JPC</li> </ul>	<i>Discussion / Decision Point</i>
9	Linkage Groups	<i>Discussion / Decision Point</i>
10	Fingal County Council / Dept. of Rural and Comm. Dev.	<i>No Update</i>
11	AOB	<i>Information</i>
12	Date of next meeting	<i>Information</i>