



Comhairle Cathrach
Bhaile Átha Cliath
Dublin City Council

REPORT TO ARTS, CULTURE AND RECREATION SPC

13TH MAY 2019

Item No. 16

Dublin City Sport & Wellbeing Partnership Advisory Board Meeting – Breviate of draft Minutes

Monday 8th April 2019 @ 4.45pm, Room 19, Floor 3, Block 4, Civic Offices, Wood Quay, D8

Attendees: Shauna McIntyre, Richard Shakespeare, Rob Hartnett, John Gillick, Maurice Ahern, John Costello, Fiona Coghlan, John Foley, Siobhán Fitzpatrick, Sinéad McNulty, Cllr. Seamas McGrattan, Mick Dawson, Mary O'Connor, Jim Beggan, Alan Morrin

Apologies: Richard Fahey

Minutes by: Alan Morrin

ITEM	SUMMARY	ACTION BY	TIMELINE
1. Welcome & Apologies	<ul style="list-style-type: none">➤ RH welcomed everyone➤ Apologies given		

2. Minutes for approval	➤ Proposed by SMcG, Seconded by RS; Agreed.		
3. General Update	<p>➤ Staff</p> <ul style="list-style-type: none"> - The Board were informed that Lisa Kelly & Nuala O'Donovan have recently commenced work with the partnership in the role of Sport Inclusion and Integration Officers - An update was given in relation to a recent DCSWP Information Session/Networking Event held in Lansdowne Rugby Club on Tuesday 26th March - The Board were informed that Alan Morrin will be moving on from DCSWP at the end of the month to join the Euro 2020 Project Team <p><i>Board Members thanked Alan for his hard work and commitment and wished him every success in his future endeavours</i></p> <p>➤ Programmes & Services</p> <ul style="list-style-type: none"> - The Celebration Evening for the 7th Annual LM 5 Alive Challenge will take place on Friday, 26th April, in City Hall. - The current information available to DCSWP regarding the funding for Change for Life is that it is unlikely to be awarded in 2020, certainly not to the same level as previously. <p><i>RS advised that if this is the case, we should look at absorbing the shortfall into the annual budget for the Sport & Recreation Section, should it be possible to make savings elsewhere to offset this</i></p> <ul style="list-style-type: none"> - The Sport for Young People Small Grant Scheme will open for applications in May 	If any Board Members wish to attend please contact SMcI	ASAP

	<p><i>The Board queried how the grant is advertised and suggested using NGB's to assist in the process of getting the word out to clubs. SMcl/AM confirmed that we do currently engage with NGB's around this</i></p> <p>➤ Sport Ireland</p> <ul style="list-style-type: none"> - This year the Sport Ireland Participation Unit will be carrying out Developmental Reviews with each LSP. The DCSWP visit is scheduled for 18th September. Given that DCSWP receive approx. 10% funding annually from Sport Ireland, what level of engagement do the Board recommend? Feedback: - <i>Showcase our various programmes & services so Sport Ireland can see the value they are getting from their 10%</i> - <i>Demonstrate how we are currently working towards achieving many of the targets set out in the National Sports Policy</i> - <i>RH had planned to meet Una May of Sport Ireland in the near future for a chat relating to the Dublin area specifically. Rob will expedite this and revert back to the Board</i> <p>➤ Federation of Irish Sport – Sport Industry Awards</p> <ul style="list-style-type: none"> - There were two submissions made by DCSWP under relevant categories. These were Dublin Sportsfest and GAGA Day. GAGA Day went on to be shortlisted. Winners to be announced at the awards ceremony on Monday, April 15th - While delighted with the shortlisting of GAGA Day, there was disappointment that Sportsfest didn't achieve a similar accolade 	<p>RH to meet with Una May of Sport Ireland and revert to Board</p>	<p>TBC</p> <p>APRIL 2019</p>
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	<i>SMCl asked if it was possible to receive some feedback around the judging criteria and decision-making process in an effort to ascertain where Dublin Sportsfest may have fallen short. M O’C agreed to look into this and provide feedback to SMCl accordingly.</i>	M O’C to look into this and provide feedback to SMCl	
4. Dublin Sportsfest	<ul style="list-style-type: none"> ➤ AM delivered a presentation to reflect on Sportsfest 2018 and touch on the key objectives, successes, challenges & learnings. ➤ S MCl led a discussion around proposals for 2019 and beyond. Feedback: <ul style="list-style-type: none"> - Develop a 3-year plan with a view to growing Dublin Sportsfest year on year - Agree 3 – 5 clear and <u>measurable</u> objectives - A more focused ‘themed’ approach will work best - Consider the option of a 4-day Sportsfest (Thurs – Sun) - Consider moving to early October or May - Small teams of 2/3 staff taking a lead on each strand (possibility of a different board member assigned to each team in an advisory/mentor capacity) - Sport Officers & co-funded teams should all play a part to help promote, plan, deliver and essentially drive the initiative across the city - Strike a balance between events/programmes that are high impact/resource heavy and those that are more organic/sustainable - Important to engage with schools early in the process to secure their buy-in 		

	<p>- Engagement with clubs could take the form of a 'Club Ability Day', using the template from a similar initiative in Cork. The two new SIO's could lead this out</p>		
<p>5. STRIDE – Places & Spaces (National Sports Policy)</p>	<p>➤ Places & Spaces is an ambitious goal that will require a large amount of resources to complete. DCSWP management would like to discuss the implementation of the initiatives & actions as set out in STRIDE with the advisory board in order to establish the most pragmatic approach possible. Points to Note:</p> <p>- Step one in this process must be an analysis of the sports audit. Dublin City Council Culture Company Ltd were tasked with carrying out this piece of work as part of a wider cultural audit. RS advised that this has now been completed.</p> <p>- RH enquired whether they would be receptive to a request to present their findings at the next Board Meeting. S Mcl to approach DCC Culture Co. Ltd on this</p> <p>- The longer term plan is to be in a position to make submissions to the 2023 City Development Plan (deadline for same is 2021)</p> <p>- In the meantime it would be beneficial to link any DCC decisions in this area to National Sports Policy recommendations</p> <p>- Decisions around actions/initiatives can be further informed using data available from Pobal, Census 2016, Peter Smyth (Irish Sports Monitor) etc...</p> <p>- M O'C will bring the aforementioned audit results to the attention of the Sports Leadership Group</p>	<p>SMcl to speak to DCC Culture Co. Ltd & request if they can present findings at next Board Meeting</p>	<p>ASAP</p>

<p>6. Board Composition & Functionality</p>	<p>➤ In an effort to make the Advisory Board more effective in assisting the Executive/Admin team, RH led a discussion around a proposal to create smaller sub-groups; each to be aligned with a key overarching theme from STRIDE. The consensus amongst all Board Members was that this was a necessary development in order for the Board to fulfil its potential. Appointments to sub-groups are as follows:</p> <p>PLACES & SPACES <i>Richard Shakespeare</i> <i>Mary O'Connor</i></p> <p>PROMOTION <i>John Costello</i> <i>John Gillick</i> <i>John Foley</i> <i>Mick Dawson</i></p> <p>PROGRAMMES & SERVICES <i>Siobhan Fitzpatrick</i> <i>Fiona Coghlan</i></p> <p>GOVERNANCE <i>Maurice Ahern</i> <i>Cllr. Seamas McGrattan</i> <i>Richard Fahey</i></p> <p>* <i>Mary O'Connor</i> will also have input into the Promotion and Governance sub-groups</p> <p>** <i>Rob Hartnett</i> will sit on all four sub-groups during the initial phase in order to help initiate things and establish a functional way of operating</p> <p>*** <i>Sinead McNulty</i> was not put forward as a sub-group member due to the fact that she will be taking up a new post as Ard Stiúrthóir of the Camogie Association in June. It has yet</p>		
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	<p>to be decided as to whether she will stay on in her new capacity or whether a new representative for 3rd level institutions will be approached to take her place.</p> <p>➤ RH to circulate further information in relation to the sub-group proposal</p>	RH to circulate further info	ASAP
7. AOB	N/A		
Next meeting	Monday, 20 th May @ 4.45pm		