

REPORT TO ARTS, CULTURE, LEISURE AND RECREATION SPC

> 30^{тн} NOVEMBER 2020 Item No. 15

BREVIATE OF DRAFT MINUTES OF THE Dublin City Sport & Wellbeing Partnership Advisory Board Meeting - Minutes

Monday 21st September 2020 @ 4.30pm, Zoom

Attendees: Richard Shakespeare, Rob Hartnett, Fiona Coghlan, Siobhan Fitzpatrick, Mary O'Connor, Sinead Mc Nulty, Richard Fahey, Mick Dawson, John Gillick, Jim Beggan, Shauna Mc Intyre & Aideen O'Connor

Apologies: Cllr Seamás McGrattan, John Foley, John Costello

Minutes by: Shauna Mc Intyre

ITEM	SUMMARY	ACTION BY	TIMELINE
1. Welcome & Apologies	 Rob Hartnett opened meeting and welcomed everyone Apologies given 		
2. Minutes for approval	Minutes from meeting on 24 February 2020 proposed by Fiona Coghlan and seconded by Mick Dawson. Agreed.		
3. Matters Arising	Review of STRIDE 2017 – 2020 high priority	DCSWP Mgt	Year End

4. Management Update	DCSWP Management presented on the following:		
	- Budget: Corporate Position and DCSWP 2020 budget cuts of 150K		
	- Staff Redeployment		
	- Programmes & Services: Mary O'Connor requested an overview of clubs that applied for Sport	Aideen	16/11/20
	Ireland Covid-19 Grant	O'Connor	
	- Sport Ireland Dormant Account Funding Applications 2020		
	- Special Projects: Dalymount Park Redevelopment and Schedule for EURO 2020 in June 2021		
	Update submitted by Don Daly, Projects Manager		
	 Dublin City Council Covid Mobility Measures Update submitted by Antonia Martin, Project Manager 		
	- Governance Code: Formal Commitment to embark on journey made at meeting & Governance	Shauna Mc	16/11/20
	Code Sub Group to be established. Members to include DCSWP Management, Sinead Mc Nulty,	Intyre	
	Mary O'Connor & Richard Fahey.		
5. Be Active Bingo	Update on Virtual Event given by DCSWP Management including:		
	- Concept, Game & Prizes		
	- Sport Ireland Funding and Be Active Night Initiative as part of EWOS		
	Promotion Campaign & Player Recruitment		
6. Round Table Updates	Each Member gave an update on how their organisations were adapting and responding during Covid		
by Advisory Board Members	19		
7. Meeting Schedule	16 November 2020		