



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

Monday 15 February 2021 @ 4.30pm, Zoom

Attendees: Rob Hartnett, Fiona Coghlan, Mary O'Connor, Sinead McNulty, Kevin Quinn, John Foley, John Gillick, Jim Beggan, Aideen O'Connor, Richard Fahey, Cllr Seamás McGrattan

Apologies:, Richard Shakespeare, John Costello, Siobhan Fitzpatrick, Shauna McIntyre,

Minutes by: Rob Hartnett (Chair)

ITEM	SUMMARY	ACTION BY	TIMELINE
1. Welcome & Apologies	<ul style="list-style-type: none">➤ Rob Hartnett opened meeting and welcomed everyone➤ Apologies given		
2. Minutes for approval	<ul style="list-style-type: none">➤ Minutes from meeting on 08 December 2020 proposed by John Foley and seconded by Richard Fahey.		

3. Matters Arising	<ul style="list-style-type: none"> ➤ Kevin Quinn was welcomed to the Board replacing Mick Dawson IRFU 		
4. Personnel Update	<ul style="list-style-type: none"> ➤ Update on Shauna's situation and Aideen taking on additional responsibility ➤ Jim Beggan moving on to other section. Our thanks for his great service down the years. 		
5. Management Update – Programmes & Services	<ul style="list-style-type: none"> ➤ Aideen O'Connor presented on the following: <ul style="list-style-type: none"> - Active Cities workshops with S3 Consultants - Governance Working Group meeting planned with Senan Turnbull - Change for Life as part of new Virtual Hub - GAGA Programme - Small Grant & Covid Grant Schemes for Clubs launching earlier in the year - Lord Mayor's Five Alive Programme also gone virtual with 500+ participants - Orienteering initiative in Parks, ready to roll out once allowed under Covid restrictions - 12 per cent participation from Disability groups <p>Virtual Hub will be important in the short term but will also have a part to play in longer term</p>		
6. Management Update – Dormant Account Funding	<ul style="list-style-type: none"> - Q3 Before full confirmation of 2021 Funding which will be after close of application cycle for next round - Open invitation to look at joint projects with National Governing Bodies 		
7. Round the Table Contributions	<ul style="list-style-type: none"> - Camogie Association working on schools outreach when it will be allowed, concern expressed over impact on underage games - Federation of Irish Sport reported on activity including meetings with Minister of State Chambers and work of the Return to Sport action group. - Prioritised actions for National Sport Policy expected to be published in near future 		

	<ul style="list-style-type: none"> - Compliments paid to Sport Ireland for management of resilience funding and overall support. - Open invitation to executive to call on Board members for assistance. 		
10. Meeting Schedule	<ul style="list-style-type: none"> ➤ 2021 meeting schedule: (Third Monday of every seconded month @ 4:30pm) - 15 February - 19 April - 21 June - 16 August (possible) - 18 October ➤ 8 December (Second Tuesday) 		