



**Dublin City Sport & Wellbeing Partnership Advisory Board Meeting 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
<b>1. Welcome &amp; Apologies</b>	<ul style="list-style-type: none"><li>➤ Rob Hartnett opened meeting and welcomed everyone</li><li>➤ Apologies given</li></ul>		
<b>2. Minutes for approval</b>	<ul style="list-style-type: none"><li>➤ Minutes from meeting on 08 December 2020 proposed by John Foley and seconded by Richard Fahey.</li></ul>		

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

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