



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

Monday 16th Aug 2021 @ 4.00pm via Zoom

Attendees: Rob Hartnett, Aideen O'Connor, Fiona Coghlan, Sinéad McNulty, Tony Flynn, David Moran, Seamas McGrattan, John Gillick, Kevin Quinn

Apologies: Richard Fahey, John Foley, Richard Shakespeare

Minutes by: David Moran

ITEM	SUMMARY	ACTION BY	TIMELINE
1. Welcome & Apologies	<ul style="list-style-type: none">➤ RH welcomed everyone➤ Apologies given		
2. Minutes for approval	<ul style="list-style-type: none">➤ - Circulated in advance		
3. Staff Update	Introduction from Tony Flynn Executive Manager Culture Recreation & Emergency Services Dept. Frank Darcy has been promoted and has moved from Sports back to the Housing Dept. Tony to update board when he is informed of Frank's replacement.	Tony	

	<ul style="list-style-type: none"> - National Bike Week - Sportsfest 2021 /European Week of Sport dates taster sessions Olympic Theme) - Getting All Girls Active <p>➤ Active Cities –The tender for the communications & marketing campaign overseen by Fingal is complete and notification will be sent out this week. The National lead is due to start on 13th Sep and will operating out of Limerick LSP. Request was made by RH for the national lead to attend the next meeting. All 4 Dublin L.A.s are awaiting for the Active Cities Local Lead post to be sanctioned by central government before the recruitment process can commence. Aideen is now on the active travel working group and this is an example of the collaboration that the Active Cities requires.</p>		
<p>4. Strategy</p>	<p>The plan is to have an interim strategy in place that will allow for the next strategy to begin in line with the City Development Plan. The draft Dev Plan will be presented to the councilors in Oct/Nov The first step internally is to review STRIDE and the learnings will form the foundation of the next strategy. Survey to Sports Officers and admin staff will be sent this week. The board will be kept up to date on the progress.</p> <p>It was also discussed that there should be an external review completed also by an independent consultant. Who would review, evaluate and make recommendations for the interim strategy and also possibly the New sports strategy to come further down the line.</p> <p>This external review may involve facilitated sessions with staff and stakeholders</p> <p>Aideen to discuss with RH and begin the process</p>	<p>Aideen / David</p>	

5. Governance Code	Initially a slow start as a lot of the principles for a type C organisation to which DCSWP is don't apply. A document with exemptions for LSPs working within a Council structure was delayed. Principle 1 & 2 almost complete and there is a meeting Cian Spillane from Sport Ireland on the progress on 18/08/21. Terms of reference are currently been compiled and once approved by the board it is hoped they will satisfy a number of sub principles. SmcN confirmed that full board approval is needed for sign off. It was agreed by everyone that docs should be sent to the board members in advance and read before sign off in meeting.		
6. CARA Xcessible Award	See Sport & Recreation update above		
7. Homecoming Kellie Harrington	There are no events planned due to the current restrictions. The success of the open top bus tour around the NEIC area was recognised. It is likely a proposal for Freedom of the City will be discussed at the council meeting in September. KQ advised that a report from government would be issued on 26/08 for the lifting of restrictions and will include guidance for both indoor and outdoor events		
Update form Board members	<p>SmcN – Although attendance at Croke Park will be increased for Camogie Final on 12 Sep full capacity will be difficult as there are still safety concerns by the public re covid. There also a concern about how quickly school matches can begin.</p> <p>FC – Indoor PE was allowed to go ahead in schools last term but the focus was mainly on outdoor. The return of extra ciricular activities is very welcome.</p> <p>KQ – All Summer camps were successful with no covid issues. In any of the events run recently by the GAA, IRFU & FAI there were 2-3 cased of covid and these were from people</p>		

	that had covid previously before the event. A pilot event / friendly is planned for the 10 Sep in Aviva or RDS Leinster V Harlequins		
Next meeting	Monday, 18th October Possible informal meeting before Sportsfest (EWOS) for update.		