



**MINUTES OF THE Dublin City Sport & Wellbeing Partnership Advisory Board Meeting**

**Monday 16<sup>th</sup> 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 |
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| <b>1. Welcome &amp; Apologies</b> | <ul style="list-style-type: none"><li>➤ RH welcomed everyone</li><li>➤ Apologies given</li></ul>  |           |          |
| <b>2. Minutes for approval</b>    | <ul style="list-style-type: none"><li>➤ - Circulated in advance</li></ul>   |           |          |
| <b>3. Staff Update</b>            | 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      |          |

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| <b>4.Sport &amp; Recreation update</b> | AOC gave an update on <ul style="list-style-type: none"> <li>➤ Newsletter circulated to the board in advance. Huge demand for programme delivery since return while working within the current restrictions for the period Apr-Jun 400+ programmes were delivered by DCC and Co funded staff. Aideen queried the date for the return to indoor activity- Kevin Quinn suggested that there is a roadmap to be released 26<sup>th</sup> Sep which is to include guidelines on return to sport indoors .</li> <li>➤ Hub - This is at the last stages of making the hub a platform to register interest for programmes and to showcase the work DCSWP does. It is intended that it will complement the new corporate website.</li> <li>➤ Keep Well – There is still a demand to deliver online even though most programmes returned to in person at outside locations. The current online Keep Well programme has about 100 participants per week but this is only one of a number of programmes delivered to older adults.</li> <li>➤ Orienteering - Mapping of parks and training of staff complete. A taster session has been run for Stakeholders in Le Fanu Park. There was been a lot of interest and it reaches a lot of the main target groups families i.e. disabilities, youth. List to be provided of successful clubs.</li> <li>➤ Gaelic for mothers and others – following on from the successful programme in the NEIC, DCSWP have linked in with the LGFA and chosen 5 locations across city. 2 of these have already started and 3 more in the next 2/3 weeks. Aideen to provide list of locations selected. RH mentioned that a new national sponsor will be announced soon.</li> <li>➤ Training - Online delivering continuing for safeguarding, disability inclusion and autism in sport. DCSWP has signed up to Xcessible Awards and there is a requirement for some board members to complete training in this. Aideen to send board members email addresses to Sports Inclusion Officers who will organize &amp; facilitate the Inclusion training , it was also mentioned that the board should consider the possibility of adding a member that has an interest or experience in sports inclusion &amp; PA , this would be a very positive step in moving the sports partnership forward around inclusivity .</li> <li>➤ Calendar of events circulated to the board in advance. It has been merged with both the HSE and Sport Ireland calendars Some highlights include             <ul style="list-style-type: none"> <li>- Her Outdoors</li> </ul> </li> </ul> | Aideen<br><br><br><br><br><br><br><br><br><br><br><br>Aideen<br><br><br><br><br><br><br><br><br><br><br><br>Aideen | 3 weeks |
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|                           | <ul style="list-style-type: none"> <li>- National Bike Week</li> <li>- Sportsfest 2021 /European Week of Sport dates taster sessions Olympic Theme)</li> <li>- Getting All Girls Active</li> </ul> <p>➤ Active Cities – The tender for the communications &amp; marketing campaign overseen by Fingal is complete and notification will be sent out this week. The National lead is due to start on 13<sup>th</sup> 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><b>4. Strategy</b></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> |  |

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| <b>5. Governance Code</b>              | 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. |  |  |
| <b>6. CARA Xcessible Award</b>         | See Sport & Recreation update above   |  |  |
| <b>7. Homecoming Kellie Harrington</b> | 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  |  |  |
| <b>Update form Board members</b>       | <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 circicular 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 &amp; FAI there were 2-3 cased of covid and these were from people</p>                               |  |  |

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