



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

Tuesday 11th October 2022 @ 4.00pm Hybrid meeting held in the Civic Offices and on Teams

Attendees: Rob Hartnett, Richard Shakespeare, Donncha O’Dúlaing, Aideen O’Connor, Sarah Hewitt, Christy O’Shea, John Gillick, Sinéad McNulty, Ger McDermott, Ellen O’Dea, Mary O’Connor, Ashley Hunter , John Costello, Kevin Quinn, David Moran & Colin Sharkey

Apologies: Cllr. Seamus McGrattan, Anthony Flynn,

Minutes by: Colin Sharkey

ITEM	SUMMARY	ACTION BY	TIMELINE
1. Welcome & Apologies	<ul style="list-style-type: none">➤ RH welcomed everyone and new members of the Board➤ Apologies received		
2. Minutes for approval	<ul style="list-style-type: none">➤ Circulated in advance➤ Proposed by DO’D , seconded by KQ		

3. Conflicts of Interest	<ul style="list-style-type: none"> ➤ RH gave an overview of the agenda ➤ No conflicts of interest declared 		
4. Welcome New Board Member	<ul style="list-style-type: none"> ➤ Ellen O’Dea HSE, Head of Service ,Health and Wellbeing 		
5. Strategy Update	<ul style="list-style-type: none"> ➤ Presentation - Donncha O’Dúlaing & Don Daly ➤ New strategy to align with the City Development Plan & National Sports Policy ➤ Sports Infrastructure Strategy ➤ Sports Provision & Programming Strategy (including review of DCSWP) ➤ A common vision for improving sport and recreation provision and participation across Dublin City ➤ The role the Council and other organisations will play ➤ Factors to be considered include; ➤ A diverse & growing population ➤ Changing landscapes, lifestyles and societal behaviors ➤ Timeframe; ➤ Strategy to be completed by May 2023 		
6. Governance	<ul style="list-style-type: none"> ➤ Update on the Partnerships continuing compliance with Sports Ireland and the requirements set out by the Governance Code for Sport. ➤ Annual Board Assurance Statement to be signed by RH 	CS	Doc to be sent to Sport Ireland
7. DCSWP Management Update	<ul style="list-style-type: none"> ➤ Programmes & Services Report Verbal Update ➤ Her Outdoors & Sportsfest video shown ➤ Get Dublin City Swimming Officer Position filled ➤ 2 Days of a workshop held with Sports officers ➤ Review what we have done with a view to planning the next year ➤ Aligning our calendar of events with what Sport Ireland /HSE initiatives ➤ The link between participation should be measured ideally and should be an objective of new strategy 	Aideen	Report Circulated

	<ul style="list-style-type: none"> ➤ Board discussed Sportsfest and how it could be promoted in the future ➤ SH suggested sporting events for Sportsfest in the different types and looking at the Hub to see if any changes could be made to make it more accessible for next year ➤ Corporate Sponsorship was also discussed and pros and cons of using this in the future ➤ Twitter and Facebook were suggested as potential partners 		
8.Active Cities Update	<ul style="list-style-type: none"> ➤ Carmel O Callaghan appointed into the role of Active Cities Officer ➤ All Dublin Local Authorities have now appointed Staff to the role and an official launch will be taking place shortly ➤ The Sport Ireland Active Cities project is funded by Sport Ireland through the Dormant Accounts Fund (DAF). ➤ The role will involve creating programmes and opportunities for citizens regardless of ability or age, working in partnership with all stakeholders in the area to increase physical activity and decrease inactivity. ➤ Co-ordinate the development and operation of the steering group nurturing a collaborative, partnership approach 	Aideen	
9. Inclusion	<ul style="list-style-type: none"> ➤ SIDO positions to be advertised next year ➤ Looking to make positions permanent with HR currently ➤ SH commented that Gar Herbert has been engaging and very positive but suggested a move away from segregation to more a community approach 	DO'D AOC	

**The next meeting of the DCSWP Advisory Board will take place on the 5th Dec 12pm- 1:30 pm (Civic Offices, Exact Location TBC)
Followed by a lunch in the City centre after the meeting (Restaurant TBC)**