



Dublin City Sport & Wellbeing Partnership Advisory Board Meeting - Minutes

Monday 20th February 2023 @ 3 - 4.30

Attendees: Rob Hartnett, Aideen O'Connor, Sarah Hewitt, John Costello, Cllr. Seamus McGrattan, Richard Shakespeare, Ashley Hunter, John Gillick, Donncha O'Dúlaing, Christy O'Shea, Dave Moran & Colin Sharkey

Apologies: Ger McDermott, Mary O'Connor, Sinéad McNulty, Ellen O'Dea & Kevin Quinn,

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 C O'Shea, seconded by SH 		
3. Agenda Overview	<ul style="list-style-type: none"> ➤ RH gave an overview of the agenda ➤ No conflicts of interest declared 		
4. Governance	<ul style="list-style-type: none"> ➤ A Public Statement of Compliance Form was completed by DCS&WP and will be submitted to Sport Ireland to state that it complies with the principles of the Governance Code. ➤ The Board approved and signed the required documents after reviewing the Comply or Explain form. ➤ A request to meet with the Governance Subgroup is to be agreed in early 2023 	AO'C sent signed doc to Sport Ireland	23/2/23
5. New Management Update	<ul style="list-style-type: none"> ➤ Richard Shakespeare has replaced Kathy Quinn as Deputy Chief Executive. (The position of Deputy Chief Executive is rotated on an annual basis.) ➤ Anthony Flynn, Executive Manager in the Culture, Recreation and Economic Services Department will replace Liam Bergin in the Environment & Transportation Department, with effect from Monday, 13 February 2023. ➤ Mary Mac Sweeney, SEO in the Culture, Recreation and Economic Services Department has been appointed Acting Executive Manager and will replace Anthony Flynn in the Culture, 	Please see attached report	



<p>Strategy Update</p> <p>DCSWP Update (Aideen)</p>	<p>Recreation and Economic Services Department, with effect from Monday, 13 February 2023.</p> <ul style="list-style-type: none"> ➤ We look forward to working with Mary and it is hoped Mary will join us for our next Board Meeting in March ➤ DD gave an update on the Strategy and that Teneo Ireland have been awarded the contract for the strategy. The next steps will involve the gathering information and stakeholder engagement for the next 6-8 months <p>Programmes</p> <ul style="list-style-type: none"> ➤ Our flagship beginning of the year programme Change 4 Life kicked off in 16 locations across the City with over 1,000 participant's registered. ➤ The prestigious Lord Mayor's 5 Alive Challenge 2023 began on New Year's Day, with the 1st race of the challenge. ➤ Women in Sport Week 6th – 12th March DCSWP will have a calendar of events programmes for the week to celebrate WIS week and will be delivering alongside the WIS themes for each day from outdoor walks to workshops to promoting local parkruns there will be something for all females. ➤ DCSWP Schools Cross Country Race Series 2023 planning is currently underway for our flagship schools cross country race series aimed at primary schools 		
<p>6. Active Cities Update</p>	<ul style="list-style-type: none"> ➤ Activity 2023 Jan – March for Active Cities programme ➤ Active Cities online questionnaire was created with support from Smart Cities Dublin, including the M1 data gathering questionnaire for Sport Ireland. This survey has been used on the Change 4 Life programme which began in Darndale at the beginning of January. ➤ Improving accessibility support Hoist - Active cities funding will be used to co fund a new hoist in the pool in Trinity College Dublin. It will benefit disabled students and also the Get Dublin City Swimming Officer will take user groups to use the pool for lessons. Dublin City Active Cities officer visited the new pool at Enable Ireland with the Get Dublin City Swimming Officer the manager of Swan leisure pool in Rathmines also attended. Enable Ireland have just had new hoists and equipment installed poolside and in changing rooms. ➤ Active Cities Steering committee meeting - The first steering committee for Active Cities will take place on 21st Feb. All those invited have expressed an interest in the project and see the potential in collaboration it is hoped as the project grows that we will look to invite key external stakeholders & agencies to the table. ➤ Active City Dublin Launch; The Active city Dublin launch is planned to take place in April. Each Dublin local authority will host a separate event in their location under the Active Cities 	<p>Please see attached report</p>	

	project. DCSWP /Active Cities are combining the launch with the celebration at the end of the Change 4 Life programme in Fatima mansions.		
7. Follow up request for Board Member profile photo and picture	➤ A page on the HUB to be dedicated to the Board members, RH put a call out of all member's to supply a photo and bio to be included on the Hub		
8. Inclusion	<ul style="list-style-type: none"> ➤ The inclusive partnership program with Shelbourne FC occurs every Wednesday 11am in Poppintree Community Centre, 40+ mixed gender participants weekly from 6 different disability services. ➤ A mixed sports program for St. Michaels House in Poppintree Community Centre every Friday at 11am. Again 40+ plus mixed gender participants from various St Michael House service users. ➤ DCSWP Learn to row course commenced with Child Vision Ireland at the start of February with our co funded Rowing Ireland officer 	Please see attached report	
9. Sport Ireland EOY Reporting Documents to be reviewed* Signed Off	<ul style="list-style-type: none"> ➤ 2022 End of Year Reporting complete & Completed Operations Plan submitted to Sport Ireland ➤ Sport Ireland core grant allocation of €436,724 for 2023 , which covers two salaries , 2 SIIO positions , 1 Graduate post (to be filled) followed by contribution to operational costs, marketing and programme funding ➤ Sample Reports from Co-funded to be shown at the next meeting 	DM to share on sharefile	
10. AOB	<ul style="list-style-type: none"> ➤ Cllr. Seamus McGrattan will ask for a female Councillor representative if they would be interested in joining the DCSWP Advisory Board ➤ TU Dublin and Grangegorman Development Agency have recently undergone the evaluation of tenders to appoint a Design Team for the detailed design of an indoor sport complex on the TU Dublin campus in Grangegorman. This process is on the back of dept. LSSIF grant funding awarded in 2020 and the design process will commence shortly once the successful design team has been notified. DCC will play a key part in the consultation phase of this design. 	DD/CLLR.S MCG-SPC Meeting	FEB 23

The next meeting of the DCSWP Advisory Board will take place on the 27th March 2023 in the Aviva at 4-5 with exact location tbc, followed by attendance at the Ireland V France Match