



## Dublin City Sport & Wellbeing Partnership Advisory Board Meeting - Minutes

Monday 27<sup>th</sup> March 2023 @ 5 - 5.30

**Attendees:** Rob Hartnett, Ger McDermott, Mary O'Connor, Sinéad McNulty, Aideen O'Connor, Ellen O'Dea, Cllr. Seamus McGrattan, Kevin Quinn, Richard Shakespeare, Donncha O'Dúlaing, Christy O'Shea, & Colin Sharkey

**Apologies:** Mary MacSweeney, Sarah Hewitt, John Gillick, Ashley Hunter, John Costello

**Minutes by:** Colin Sharkey

ITEM	SUMMARY	ACTION BY	TIMELINE
1. Welcome & Apologies	<ul style="list-style-type: none"><li>➤ RH welcomed everyone and Apologies received</li></ul>		
2. Minutes for approval	<ul style="list-style-type: none"><li>➤ Circulated in advance</li><li>➤ Proposed by RS, seconded by KQ</li></ul>		
3. Agenda Overview	<ul style="list-style-type: none"><li>➤ RH gave an overview of the agenda</li><li>➤ No conflicts of interest declared</li></ul>		
4. Request/Submission re female Board member	<ul style="list-style-type: none"><li>➤ Cllr. Seamus McGrattan to discuss at the next SPC and to put it on the agenda for the next meeting</li></ul>		
5. Governance Update	<ul style="list-style-type: none"><li>➤ Compliance declaration has been made and Sport Ireland are reviewing doc and requested Terms of Reference which has been supplied. RH raised the fact that it would be could to get a timeline on when SI will recognise we are compliant.</li></ul>	<b>AOC to arrange subcommittee meeting</b>	4-6 weeks
6. DCSWP Management Update	<ul style="list-style-type: none"><li>➤ Code of conduct approved subject to MO'C recommending change of wording from Trustees to Board members</li></ul>		
Active Cities Update	<ul style="list-style-type: none"><li>➤ Women in Sport Week 75 events held throughout the week. RH commended to programme of events</li></ul>		



	<ul style="list-style-type: none"> <li>➤ Lord Mayor 5 Alive- To be held on Sat 1<sup>st</sup> April in St. Annes Park</li> <li>➤ Cross Country Launch and series of races promoted through the hub and local Schools</li> <li>➤ HSE Workshop</li> <li>➤ Go Karting pilot programme</li> <li>➤ Womens World Cup promotion</li> </ul> <p>The following potential links were made by the Board to promote the carting programme;</p> <p>RH suggested speaking to Stuart Dempsey GamerFest CEO</p> <p>KQ gave details of potential partnership with Williams F1 through Enda Lynch</p> <p>M'OC gave details on Alison Donnelly new CEO of former F1 David Coulter's initiative more than equal with the goal of finding the first female world champion</p>	<b>AOC to meet with Eileen Gleeson FAI</b>	
<b>7. Strategy Update</b>	<ul style="list-style-type: none"> <li>➤ Donnacha gave update as to what steps will be next in the process and introduced the Teneo team to the Board.</li> <li>➤ Teneo gave a brief overview of the Strategy and brought forward two questions for the Boards input. Please see Teneo's notes from the meeting in reply to the two questions below.</li> <li>➤ Question 1: What are the guiding principles for the Dublin City Sports Plan?</li> <li>➤ Question 2: Identify the key strategic focus areas that the plan needs to meet?</li> </ul>	<b>Please find report attached</b>	
<b>8. Inclusion</b>	D'OD gave update on the progress of the 2 Sports Officer, 2 SIDO, Leisure Manager & relief staff to be approved by HR and advertised later in the year		
<b>9. AOB</b>	➤ MO'C thanked the DCSWP's input in their FIS awards		

**The next meeting of the DCSWP Advisory Board will take place on the 30<sup>th</sup> May details to follow shortly**