



BREVIATE OF DRAFT MINUTES OF Dublin City Sport & Wellbeing Partnership

Advisory Board Meeting

Monday 21st November 2016 @ 4.45pm, Room 19, Floor 3, Block 4, Civic Offices, Wood Quay, D8

ITEM	SUMMARY	ACTION BY	TIMELINE
FC welcomed everyone to the meeting - in particular Declan Wallace (Assistant Chief Executive – Culture, Recreation & Economic Services) who is new to the board.			
2. Minutes of previous meeting	➤ Proposed by RF. Seconded by SMcN. Agreed.		
3. Matters Arising	➤ None		
4. North East Inner City Update	<p>Ursula Donnellan & Bruce McDevitt from the NEIC Project Team were invited to give some background as to how the Project Team came about and update on the progress of all tenders, works & programmes initiated since its inception in September '16 (information sheets circulated to board).</p> <p>➤ UD informed everyone how Kieran Mulvey is due to submit a recommendations report to the Task Force by the end of November. A number of 'Community Coalition Working Groups' have also been formed to draw up a list of desirable projects to sit alongside the main report. It was suggested that the DCSWP should also take this opportunity to have some input. To this end, it was agreed that FC, SMcI, RH & SMcN would form a sub-group to discuss in more</p>	SUB-GROUP	ASAP

	<p>detail and draft a report listing relevant outcomes & recommendations. As the timeframe is so short, this will need to happen as a matter of urgency.</p>		
5. Manager Update	<ul style="list-style-type: none"> ➤ SMCI indicated that she intends to circulate these updates in advance of board meetings from now on. They will be constructed in a format that reflects progress made in line with the goals, initiatives & actions outlined in STRIDE 2017 – 2020. ➤ Information sheets were circulated to the board with updates on the strategy (SPC endorsement, launch & roll out), Cultural Audit and Mapping of Dublin City and a recent visit to Glasgow Sport. 	S MCI	ONGOING
6. Core Programmes & Services	<ul style="list-style-type: none"> ➤ SMCI outlined how DCSWP has identified 15 actions to provide the core programme & service delivery for 2017. These actions link with the 8 'Action Areas' described in the National Physical Activity Plan (additional info on these circulated to board). <p>SMCI invited board members to comment on this and provide further suggestions/recommendations. Points raised were noted.</p>		
7. Board Review	<ul style="list-style-type: none"> ➤ FC explained that as it is now just over a year since the inaugural meeting a discussion needs to take place around the board's terms of reference, effectiveness & composition in order to retain a good dynamic and balance around the table. All points raised were noted. - <i>HSE representation on the board is key. Efforts have been ongoing for almost a year to make this happen. RF suggested communicating directly with the Minister in order to hopefully fast-track a nomination. FC, as Chair, will draft this letter.</i> 	FC	ASAP

8. National Sports Policy	<ul style="list-style-type: none"> ➤ Deadline is January 6th ➤ As all parties will be coming at this from a different angle it is likely that both DCC and the DCSWP will make separate submissions alongside the individual NGB's, third level institutions & businesses. ➤ SMcl will draft the submission for DCSWP and circulate to board members for review/input 	S Mcl	ASAP
9. A.O.B.	<ul style="list-style-type: none"> ➤ FC thanked everyone for their attendance and confirmed the next meeting will take place on Monday, January 16th at the newly revised time of 4.45pm. 		

Attendees: Fiona Coghlan, Shauna McIntyre, Declan Wallace, Rob Hartnett, Richard Fahey, Maurice Ahern, Mick Dawson, Sinead McNulty, Jim Beggan, Alan Morrin

Apologies: James Galvin, Cllr. Seamas McGrattan, Sarah Keane, John Costello, Anne Rooney

Minutes by: Alan Morrin