



BREVIATE OF DRAFT MINUTES OF THE **Dublin City Sport & Wellbeing Partnership Advisory Board Meeting - Minutes**

**Monday 21<sup>st</sup> September 2020 @ 4.30pm, Zoom**

**Attendees:** Richard Shakespeare, Rob Hartnett, Fiona Coghlan, Siobhan Fitzpatrick, Mary O'Connor, Sinead Mc Nulty, Richard Fahey, Mick Dawson, John Gillick, Jim Beggan, Shauna Mc Intyre & Aideen O'Connor

**Apologies:** Cllr Seamás McGrattan, John Foley, John Costello

**Minutes by:** Shauna Mc Intyre

ITEM	SUMMARY	ACTION BY	TIMELINE
<b>1. Welcome &amp; Apologies</b>	<ul style="list-style-type: none"><li>➤ Rob Hartnett opened meeting and welcomed everyone</li><li>➤ Apologies given</li></ul>		
<b>2. Minutes for approval</b>	<ul style="list-style-type: none"><li>➤ Minutes from meeting on 24 February 2020 proposed by Fiona Coghlan and seconded by Mick Dawson. Agreed.</li></ul>		
<b>3. Matters Arising</b>	<ul style="list-style-type: none"><li>➤ Review of STRIDE 2017 – 2020 high priority</li></ul>	DCSWP MGT	Year End

<b>4. Management Update</b>	DCSWP Management presented on the following: <ul style="list-style-type: none"> <li>- Budget: Corporate Position and DCSWP 2020 budget cuts of 150K</li> <li>- Staff Redeployment</li> <li>- Programmes &amp; Services: Mary O’Connor requested an overview of clubs that applied for Sport Ireland Covid-19 Grant</li> <li>- Sport Ireland Dormant Account Funding Applications 2020</li> <li>- Special Projects: Dalymount Park Redevelopment and Schedule for EURO 2020 in June 2021 Update submitted by Don Daly, Projects Manager</li> <li>- Dublin City Council Covid Mobility Measures Update submitted by Antonia Martin, Project Manager</li> <li>- Governance Code: Formal Commitment to embark on journey made at meeting &amp; Governance Code Sub Group to be established. Members to include DCSWP Management, Sinead Mc Nulty, Mary O’Connor &amp; Richard Fahey.</li> </ul>	Aideen O’Connor  Shauna Mc Intyre	16/11/20  16/11/20
<b>5. Be Active Bingo</b>	Update on Virtual Event given by DCSWP Management including: <ul style="list-style-type: none"> <li>- Concept, Game &amp; Prizes</li> <li>- Sport Ireland Funding and Be Active Night Initiative as part of EWOS Promotion Campaign &amp; Player Recruitment</li> </ul>		
<b>6. Round Table Updates by Advisory Board Members</b>	Each Member gave an update on how their organisations were adapting and responding during Covid 19		
<b>7. Meeting Schedule</b>	16 November 2020		