



Comhairle Cathrach
Bhaile Átha Cliath
Dublin City Council

REPORT TO ARTS, CULTURE, LEISURE
AND RECREATION SPC
15TH FEBRUARY 2021
Item No. 15

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

Tuesday 8 December 2020 @ 4.30pm, Zoom

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

Apologies:, John Costello, Richard Fahey

Minutes by: Shauna Mc Intyre

ITEM	SUMMARY	ACTION BY	TIMELINE
1. Welcome & Apologies	<ul style="list-style-type: none">➤ Rob Hartnett opened meeting and welcomed everyone➤ Apologies given		

2. Minutes for approval	<ul style="list-style-type: none"> ➤ Minutes from meeting on 21 September 2020 proposed by Fiona Coghlan and seconded by John Gillick. 		
3. Matters Arising	<ul style="list-style-type: none"> ➤ None 		
4. Special Projects Update	<ul style="list-style-type: none"> ➤ Report by Don Daly, Special Projects Manager circulated in advance. ➤ Noted. 		
5. Management Update – Programmes & Services	<ul style="list-style-type: none"> ➤ Aideen O’Connor presented on the following: <ul style="list-style-type: none"> - Initiatives from September to December 2020 (DCSWP & Co-funded Teams) - Flagship initiatives (Be Active Bingo & Marathon Kids) - Planned initiatives for 2021 - Small Grant & Covid Grant Schemes for Clubs ➤ Cllr Seamas Mc Grattan congratulated DCSWP/Sport Ireland on the support given to clubs via the recent grant schemes. 		
6. Management Update – Dormant Account Funding	<ul style="list-style-type: none"> ➤ Shauna Mc Intyre presented on the following <ul style="list-style-type: none"> - 2020 funding applications and financial allocation - 2021 funding applications and financial contribution ask. ➤ DCSWP to seek feedback from Sport Ireland on funding applications not allocated the funding amount sought going forward. Raised by Fiona Coghlan with Sinead Mc Nulty concurring. ➤ Cllr Seamas Mc Grattan enquired about Sports Capital Funding. Jim Beggan confirmed Dublin City Council Sport and Recreation Section facilities would consider submitting applications. 		
7. Management Update – Active Cities	<ul style="list-style-type: none"> ➤ Shauna Mc Intyre presented on the Active City initiative highlighting the following: <ul style="list-style-type: none"> - Inception of initiative via Sport Ireland and their exit strategy after 3 years. - GAPPA & TAFISA Underpinning Frameworks - Funding and timelines - Liverpool Active Cities 		

	<ul style="list-style-type: none"> - Key Priorities e.g. baseline data, evaluation, strategy, structure, personnel, stakeholder engagement, branding/communications and programme delivery. ➤ Feedback from majority of Board Members stated the project was an exciting opportunity for the city however DCSWP to be cognisant of the following: <ul style="list-style-type: none"> - Sport Ireland financial exit at 3 years. - Dublin City Council may not be in a position in 3 years' time to fund further. - Importance of baseline data and evaluation in order to access sustainable longer term funding - Resources allocated to areas of city with poorest health outcomes. - Initiative to be more than a brand. - Need for political inter-departmental support at central government level - Potential commercial stakeholders. - Impact of initiative on stakeholders e.g. club volunteers that are already stretched 		
8. Governance Code	<ul style="list-style-type: none"> ➤ Shauna Mc Intyre gave update on Governance sub-group meeting on 17 November 2020. ➤ Mary O'Connor approved by board as sub-group Chairperson ➤ Draft Terms of Reference for sub-group approved by board. ➤ Senan Turnbull (Carmichael Centre) has been engaged to assist the sub-group on the journey to Governance Code Compliance in 2021. 		
9. 2021 Commitment from Board Members	<ul style="list-style-type: none"> ➤ Board Members to email Shauna Mc Intyre and Rob Hartnett to confirm their commitment to serving on the board in 2021. 		
10. Meeting Schedule	<ul style="list-style-type: none"> ➤ 2021 meeting schedule: (Third Monday of every seconded month @ 4:30pm) <ul style="list-style-type: none"> - 15 February - 12 April - 21 June - 16 August 		

	<ul style="list-style-type: none">- 18 October- 6 December (Second Monday)		
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