

REPORT TO ARTS, CULTURE, LEISURE AND RECREATION SPC 20™ SEPTEMBER 2021 Item No. 13

Dublin City Sport & Wellbeing Partnership Advisory Board Meeting - Minutes

Monday 19 April 2021 @ 4.30pm, Zoom

Attendees: Rob Hartnett, Fiona Coghlan, Mary O'Connor, Sinead McNulty, Kevin Quinn, John Foley, John Gillick, Frank D'arcy, Aideen O'Connor, Richard Fahey, Cllr Seamás McGrattan, David Moran

Apologies:, Richard Shakespeare, John Costello, Siobhan Fitzpatrick

Minutes by: David Moran

Ітем	Summary	ACTION BY	TIMELINE
1. Welcome & Apologies	Rob Hartnett opened meeting and welcomed everyone		
	> Apologies given		
2. Minutes for approval	➤ Minutes from meeting on 15 February 2021 proposed by Kevin Quinn and seconded by Cllr Seamus		
	mc Grattan		
2. Matters Arising	Frank D'Arcy, was welcomed to the meeting by Rob Hartnett.		



3. Euro 2020 Update	> Assurances were notable to be given to Uefa from working group on the minimum 25% capacity in	
	the stadium. Munich and Bilboa cannot guarantee also. Decision to me made on Friday 23/04/21	
3. Management Update – Programmes & Services	,	
4. Strategy	It is proposed to an interim strategy for 2021 and then look at creating a new plan from 2022 and align alongside City Development Plan. The previous plan is to be evaluated internally first by questionnaire followed by a facilitated session to be led by John Foley, Kevin Quinn and Fiona Coughlan. Questionnaire to be circulated to board and facilitated session to be held in first week of June.	
5. Governance	Group of staff selected to work on certain aspects. Sport Ireland to consult with LSPs to see if all actions are required for type C organisations. Code Compliant Form to be completed and returned to Sport Ireland.	



6. Updates from Board	Parks Tennis – Richard Fahey to discuss venues with the Parks Dept.		
Members & next	Participation in PE has increased since the schools return		
meeting	Leinster Rugby still waiting on government response to plan for fans to return .		
	➤ Campaign started by Student Sport Ireland to 3 rd level students to return to sport		
	➤ Next meeting 21 st June		

