
Breviate of the Finance Strategic Policy Committee Meeting held on 18th May 2023

1. **Draft Minutes of the Finance SPC meeting held on 16th March, 2023.**
Adopted.
2. **Matters Arising.**
Follow up on response from Fiona Quinn, DHLGH, on letter from the Chair requesting information on the Baseline Review Group.
3. **Correspondence.**
Noted.
4. **Report on Update to the Development of Dublin City Council's Social Value Framework – Kathy Quinn**
Report discussed and noted.
5. **Report on Social Value Framework Following sessions with the Elected Members – Kathy Quinn**
Report discussed and noted.
6. **Presentation on Civic Crowdfunding and Dublin City Council – Frank Kibble, Spacehive.**
Presentation discussed and noted.
7. **Presentation on Dublin Tourism Spend by Fáilte Ireland – Paul Kelly and Liz Halpin**
Presentation discussed and noted.
8. **Report on Real Time spending in Dublin Smart Dublin – Kathy Quinn**
Report discussed and noted.

Agreed to request information on the timeframe for the Local Economic community Plan (LECP) for the September meeting.
9. **Audit Committee Minutes of meeting of 1st December 2022.**
Noted.
10. **AOB**

Next meeting will be **Thursday, 21st September, 2023 at 2.30pm (Hybrid).**

Members Present

Cllr Séamas McGrattan
Cllr Dermot Lacey
Cllr Mary Callaghan
Cllr Anthony Connaghan
Cllr Fiona Connolly
Cllr Christy Burke
Cllr Paddy McCartan
Cllr Daithi De Roiste
Cllr Darcy Lonergan
Alan Robinson, Docklands Business Forum
Aidan Sweeney, IBEC
Dr. Caroline McMullen, DCU
Philip O'Callaghan, PPN
Eric Fleming, ICTU

Officials

Kathy Quinn, Head of Finance
Mary Curran, A. Senior Staff Officer
Sophie Kelly, A. Staff Officer
Zoe Flood, A. Assistant Staff Officer

Others attending:

Frank Kibble, Spacehive
Paul Keeley, Fáilte Ireland
Liz Halpin, Fáilte Ireland

Apologies

Cllr Daryl Barron
Sohini De