



Comhairle Cathrach
Bhaile Átha Cliath
Dublin City Council

Report to Arts, Culture, Leisure
and Recreation SPC
24th July 2023
Item No. 11

Dublin City Sport & Wellbeing Partnership Advisory Board Meeting – Breviate of draft Minutes

Monday 30th May 2023 @ 3-4.30pm

Attendees: Rob Hartnett, Ger McDermott, Ashley Hunter, John Gillick, Sarah Hewitt, Aileen O'Connor, Ellen O'Dea, Kevin Quinn, , Donncha O 'Dúlaing, & Colin Sharkey

Apologies: Mary MacSweeney, John Costello Mary O'Connor, Sinéad McNulty, Cllr. Seamus McGrattan, Richard Shakespeare & Christy O'Shea,

Minutes by: Colin Sharkey

ITEM	SUMMARY	ACTION BY	TIMELINE
1. Welcome & Apologies	<ul style="list-style-type: none">➤ RH welcomed everyone and Apologies received		
2. Minutes for approval	<ul style="list-style-type: none">➤ Circulated in advance➤ Proposed by D'OD, seconded by E'OD		



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3. Agenda Overview	<ul style="list-style-type: none"> ➤ RH gave an overview of the agenda ➤ No conflicts of interest declared 		
4. DCSWP Management Update	<ul style="list-style-type: none"> ➤ General - Aideen (Please see share file report & videos attached) ➤ Presentations by ➤ Dublin City Council Culture Company ➤ TUDublin/ DCSWP Sport for Life programme ➤ Active Cities Update ➤ Sportsfest 		
5. Request/Submission re female Board member	<p>At their meeting held Monday 22nd May 2023, the members of the Arts, Culture, Leisure & Recreation Strategic Policy Committee agreed the nomination of Councillor Cat O’Driscoll to sit on the Sports Partnership Board.</p> <p>Councillor O’Driscoll was nominated by Councillor Deirdre Heney and the nomination was seconded by Councillor Seamas McGrattan.</p>		
6. Governance Update	<p>Sport Ireland have replied to our Comply or explain submission with a number of further checks for the DCS&WP to review.</p> <p>A review and reply to these queries will be made a priority in order for the DCS&WP to be included on the Register of Organisations in Compliance with the Governance Code for Sport.</p>		
7. Strategy Update	<p>D’OD - Teneo commenced work in March and are now close to completing the initial stakeholder engagement phase. The next phase will involve comprehensive data analysis resulting in the identification of key priorities and emerging strategic workflows. Teneo are contracted to deliver a draft Dublin City Sports Plan by November, to be adopted by DCC before year end.</p>		
8. Inclusion	<p>Aideen - Please see attached report on the Ukrainian Cycle programme @ Eamon Ceannt Park in share file.</p>		
9. AOB	<p>SIDO positions have been sent to Dept. awaiting response as to whether they will be permanent update to follow at our next meeting</p>		

- **The next meeting of the DCSWP Advisory Board will take place on the 29TH August details will follow**