



Dublin City Sport & Wellbeing Partnership Advisory Board Meeting - Minutes

Date 7<sup>th</sup> February 2024 Time 3.30 -5pm

**Attendees:** Board Chair Rob Hartnett, , Kevin Quinn , Cllr.Cat O’ Driscoll, Sinéad McNulty, Ger McDermott, Sarah Hewitt, Aideen O’Connor, Ellen O’Dea, John Gillick, Cllr. Seamus McGrattan, Christy O’Shea, Donncha O ‘Dúlaing & Secretary Colin Sharkey

**Apologies:** John Costello, Tony Flynn, Mary MacSweeney, Mary O’Connor & Mary Mc Morrow

**Minutes by:** Colin Sharkey

ITEM	SUMMARY	ACTION BY	TIMELINE
1. Welcome & Apologies	➤ RH welcomed everyone and Apologies received		
2. Minutes for approval	➤ Circulated in advance ➤ Proposed by S Mc N , seconded by KQ		
3. Agenda Overview	➤ RH gave an overview of the agenda ➤ No conflicts of interest declared		



<b>4. Key Updates</b>	<ul style="list-style-type: none"> <li>➤ Strategy Update/ Major Events– Donncha</li> <li>Draft Sports plan was adopted by Council at the monthly meeting held on 8th April with plans for a formal launch in early to mid-May.</li> <li>A’OC gave a verbal update DCSWP Management &amp; programme Report Update (Report Attached)</li> </ul>		
<b>5. Inclusion Theme</b>	<ul style="list-style-type: none"> <li>➤ Carmel gave a verbal update on how Active Cities are engaging with the Community in the following programmes &amp; Initiatives</li> <li>➤ Launch 2024 Golf programme between St Michaels House and Clontarf Golf Club</li> <li>➤ Learn to Cycle programme for Children living in Direct provision</li> <li>➤ Roma Ladies Yoga</li>   <li>➤ New Sport Inclusion &amp; Integration Officers introduced to board , short verbal update given by Tess Sutton &amp; Mark Hughes They are currently being mentored by Gareth Herbert &amp; Aideen O’Conner as they settle into the role. They explained how they have been working on developing their programmes/networks and the challenges faced. Should any board member wish to contact Tess or Mark for information on inclusion or potential to collaborate please contact <a href="mailto:sportsinclusion@dublincity.ie">sportsinclusion@dublincity.ie</a>.</li> </ul> <p><a href="#">Sport Inclusion Disability Charter   Active Disability Ireland</a></p>		
<b>6. Governance Update</b>	<ul style="list-style-type: none"> <li>➤ CRF and Assurance Statement will be reviewed between now and our next meeting and sign off will be required at June meeting in line for Sport Ireland MID Year Return</li> <li>➤ Board Gender balance is now at 50%</li> <li>➤ Plans are underway to have a Governance Workshops for Sports Clubs with Senan Turnbull</li> </ul>		
<b>7. AOB</b>	<ul style="list-style-type: none"> <li>➤ Change of Date for our next meeting to the 5<sup>th</sup> June</li> </ul>		

- **The next meeting of the DCSWP Advisory Board will take place on 5<sup>th</sup> June @ 3 in Palace St.**