

# Dun Laoghaire Rathdown PPN Secretariat Meeting

Monday 17th June 2019, 6pm-8.00pm

In attendance: Laura Howe, Kay Gleeson, Tony McCarthy, Dara Carroll, Aileen Eglington, David Girvan, Gavin Harte, Goff Lalor, Jen Kane-Mason

Present: Simone Sav, DLR PPN support worker

Apologies: Sharon Perry

## MINUTES

| 1. Review and approve minutes of last meeting  |  |
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| a. Matters arising   |  |
| Discussion   | Actions/Agreed   |
| i. MOU - currently being drafted by DLRCC. Jen Kane-Mason proposed to request a draft before the next Secretariat meeting.   | Email to be sent to DLRCC to request a draft of the MOU before the next Secretariat meeting.   |
| ii. Gavin Harte suggested a Register of agreed actions for the PPN in the form of an Excel spreadsheet.  | Laura Howe to set up the Register of actions. Gavin Harte to forward a template and assist as needed.  |
| iii. The Vision for the Community Well-Being. Laura explained that there is a need for a representative from the Community and Voluntary Pillar to join. Aileen Eglington suggested a PPN member. Tony McCarthy offered to join the committee.         |  |
| iv. Laura Howe raised the question of what support is needed from the PPN workers (manager and support worker) for the Secretariat to engage with their pillar groups around rep positions, the Vision for Community Wellbeing and general engagement. | The Secretariat members will let the PPN workers know how they can provide support as needed.<br><br>DLR PPN staff to contact groups who may want to consider transferring to the Social Inclusion pillar. |
| v. The question of having champions for the Vision for Community Wellbeing within the elected  |  |

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| <p>members was raised. Suggestions were made regarding who might be approached.</p> <p>vi. Laura Howe informed members that a meeting with Councillors before the end of June was not going to be achievable.</p> <p>vi. Laura Howe reminded Secretariat members that the next Secretariat Network Meeting was on the 20th June and that Aileen Eglington was their rep on the committee.</p> <p>vii. Laura Howe informed Secretariat members that the next National PPN Meeting was scheduled for the 10th - 11th October, in Carlow. Laura asked for expressions of interest to attend.</p> <p>viii. Laura Howe brought up the question of insurance for community groups, which has significantly gone up for groups nationally. This was discussed at the PPN Workers Network meeting on the 12th of June and workers are proposing to survey PPN members to gather evidence of the problem. It was also suggested at the PPN Workers Network meeting that PPN's join the Alliance of Insurance Reform.</p> | <p>Laura Howe to arrange this for September.</p> <p>Kay Gleeson, Aileen Eglington, Tony McCarty, Goff Lalor and Gavin Harte expressed interest. Dara Carroll to join for one day. Secretariat members will confirm their attendance with Laura.</p> <p>Laura to forward the information from the Alliance of Insurance Reform to Secretariat members for decision at next Secretariat meeting.</p> <p>Minutes approved<br/>Tony McCarthy proposed.<br/>Aileen Eglington seconded.</p> |
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| 2. LCDC election update  |   |
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| <p>Discussion</p> <p>Laura Howe informed the Secretariat that Kay Gleeson was re-elected to represent the Community &amp; Voluntary pillar on the LCDC. The vote tally was confirmed by Ben Stafford, ex member of</p> | <p>Actions/Agreed</p> <p>Laura to contact all candidates personally to inform them about the results and to invite to stand for election for future committees.</p> |

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| the Secretariat.   |  |
| The Secretariat members congratulated Kay Gleeson on her election. |  |

| 3. Matters arising from monthly report  |  |
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| Discussion  | Actions/Agreed   |
| Laura Howe informed the group about the meeting with representatives from level 6 and 7 staff in the DLRCC. | It was agreed that, when called upon to similar meeting with the DLRCC, Laura would be joined by a Secretariat member. |

| 4. DLR Digital Strategy <ul style="list-style-type: none"> <li>a. PPN supporting dlr Digital Strategy Consultation</li> <li>b. Benefacts.ie</li> </ul>   |   |
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| Discussion   | Actions/Agreed  |
| <ul style="list-style-type: none"> <li>a. Laura Howe informed members about her meeting with Ronan Herron DLRCC's Digital Strategy Officer, including DLRCC's planned consultation on the dlr Digital Strategy and how DLR PPN could support this consultation.</li> <li>b. A discussion ensued about Benefacts.ie, data harvesting and what position the PPN should take on the matter. Objections from Jen Kane-Mason, Aileen Eglington and Kay Gleeson about allowing data harvesting for organisations that apply for grants.</li> </ul> <p>The view that lack of consent prevents PPN from releasing data about our members was taken.</p> <p>The question of the DLR PPN members</p> | <p>Decision not to invite Benefacts.ie to the next Secretariat meeting.</p> |

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| directory also arose. Laura explained that the only information to be posted includes name of the organisation, links to websites, Facebook and Twitter and the area the group operates in. |  |
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| 5. Update on Secretariat work with linkage groups                          |                       |
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| <p>Discussion</p> <p>This item was covered under Item 1 on the agenda.</p> | <p>Actions/Agreed</p> |

| 6. AOB   |   |
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| <p>Discussion</p> <p>Aileen Eglington spoke about a new organisation, LIFT, that proposes training for the community.</p> <p>Update about the Age Well Expo.</p> <p>David Girvan spoke about developments relating to disability in DLR.</p> | <p>Actions/Agreed</p> <p>Laura will share information about LIFT.</p> |

| 7. Date for next meeting/convenor |
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| Monday 8th of July. Convenor TBC. |