



## Co-ordinators report Secretariat meeting January 18th, 2018

**Finance Report** – Finance subcommittee met on the 06th Dec and on the 13th Dec re end of year spend. Finance subcommittee have not meet since then. Date to be decided for next meeting.

Presentation of expenditure and income from Jan – Dec 2017

Account balance as of 18-01-18 €18,158.26

### **National Resource workers CDP meeting:**

30<sup>th</sup> and 31<sup>st</sup> January in Athlone. DRCD covering the cost of accommodation, Food, Teambuilding Activity and Facilitated Workshops.

### **Website/Social Media/Branding Marketing:**

Could the Secretariat members send a short bio and a photo for website please. Thank you to those who have done so. New banners and flyers purchased.

### **Secretariat seats and Representation update:**

The Special edition newsletter was sent out again in January with all vacant seats. Derry O Donnell and Helen Butler expressed an interest in seats on secretariat. Mary Spillane in the Reps seat on the Economic SPC and Lisa Wilkin Butler on the Housing and Disability SPC seat.

ETB (Education Training Board) linkage group meeting held on the 18<sup>th</sup> January 2018.

CYPSC linkage group held in December.

LCDC reps submitted a report to the DRCD for the LCDC review.

### **Capacity building sub group: (Ruth, JJ & Sean)**

Arrange a date to meet participants.

### **CE post and volunteer update:**

Anne, Claire and Therese expressed their thanks for the invite to the Christmas training/dinner and the vouchers that they received at Christmas.

### **Small grants applications:**

10 applications in at present closing date 31<sup>st</sup> January. Applications will be assessed by Tipp CoCo and PPN.

### **GDPR (General Data Protection Regulation) training:**

I am currently sourcing two quotes to run training in Tipperary, Sytorus (The Wheel use them) and Cramden Tech. Dates received from Cramden Tech (Caroline Egan Trainer) Monday 19<sup>th</sup> Feb and Thursday 22<sup>nd</sup> March. 6.30pm – 9.30pm.

### **March 2018 Community Health and Wellbeing showcase event/Plenary:**

Location to be confirmed. I have looked at LIT sports lab and The Dome both in Thurles.

Guest speakers on the day to be confirmed. Possible guest speakers Duncan Stewart (Sustainable environments and food) Martin Quinn, John Leahy, Brendan Maher/Timmy Hammersley, Angela Hayes - Teac Tom, ✓ ✓ ✓

Offer from Richie Molly for his wife Sangeeta to do some mediation/mindfulness on the day. ✓

25 organisations expressed an interest in having a stand.

Meet with Annmarie Crosse HSE (health promotion and community engagement)– she may have funding that we can access re this event.

### **Tipperary CoCo:**

The CoCo have asked Avril to present to them in early 2018 – no date for this yet.

Avril meeting Council Staff Fiona/Margo/Deirdre on the 24<sup>th</sup> Jan re PPN update. Update on finances from 2017, Plan for finances for 2018, Work Plan for 2018, Grant Scheme review, Healthy Ireland review.

### **Work plan 2018:**

Set a date in January to review same.

### **Irish Environmental Network:**

SDG workshops in 2018 for members – I have been in touch with Caitriona Rodgerson IEN re dates for workshops.

### **Office Operations:**

New office PC set up – setting up a one drive system between the laptops and PC. All file backed up to iCloud. We will migrate to office 365 on a one-year licence data only package.

### **Membership: new members since 18<sup>th</sup> December 2017**

Rathkeevin Guild ICA

Ballingarry Ladies Football Club

Glengoole Men's Shed