



## Tipperary PPN Secretariat Meeting

Friday 9<sup>th</sup> December 2022

Venue: TCEC and via Zoom @6.00pm

### Minutes

**Facilitator:** Charles Stanley-Smith

**Minute taker:** Mary Ryan

**Present:** Mike Edwards, Derry O'Donnell, Sean O'Farrell, Michael Kealy, Martins Punculis, Anne Williamson, Niamh Ni Chillin, Charles Stanley Smith,

**Apologies:** Josephine O Connor, JJ O'Sullivan, Kuldeep Joshi, Alan Moore

**In Attendance:** Ruth Smith (Co-ordinator), Sharon Melbourne (PPN Administrator)

No conflict of interest declared.

The **agenda** was agreed. Any AOBs are now submitted prior to the meeting.

**Minutes** of last month's meeting have been sent by email and there were no matters arising;

Proposed by Derry O'Donnell and seconded by Michael Kealy

**Correspondence:** None

**Directors Update:** None

**Finance Update:** None

**Co-ordinators Report:** Circulated in advance. The Co-ordinators report was noted.

**LECP Update:** Next meeting of the Advisory Group is Monday 11<sup>th</sup> December

**National Advisory Group:** Charles will also have to stand down from the NAG due to fulfilling his terms on the secretariat. Someone has to replace him, preferably, very soon. The meetings are bi-monthly

**Plenary Review:** The evaluation was extremely positive. The good amount of funding made it the event it was. It will be hard to follow.

**Trainings:** The Storytelling (video and recording training) course and the Sonas Strengths course both went ahead and were underattended but good courses to run. The Sustainable Communities course was cancelled due to personal reasons of the tutor.

**CCAP:** The project starts in January. Recruitment of the two animators and the participants along with an advisory steering group is in the first 3 month phase

**2023 Workplan:** A subgroup was set up to review the 2022 workplan and produce a draft 2023 workplan for ratification at the Spring Plenary. Members are Martins, Mike, Michael, Niamh, supported by Sharon & Ruth. First meeting will be decided by Doodle poll

The three outgoing Secretariat members, Sean, Charles & JJ, were sincerely acknowledged for the work and commitment they have put into the PPN over the 8 years that they were on the Secretariat. Thank you and you will be sorely missed.

New facilitator team for the next 3 monthly meetings:

Facilitator: Mike Edwards    Minute taker: Martins Punculis

**Close**