



**Tipperary PPN Secretariat Meeting**

**Thursday 21<sup>st</sup> July 2022**

**Venue: TCEC and via Zoom @5.00pm**

**Minutes**

**Facilitator:** Michael Kealy

**Minute taker:** Mike Edwards

**Present:** Michael Kealy, Mike Edwards, Charles Stanley Smith, JJ O Sullivan, Derry O'Donnell, Sean O'Farrell and Alan Moore

**Apologies:** Josephine O Connor, JJ O'Sullivan, Anne Williamson and Mary Ryan.

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

No **conflict of interest** declared.

The **agenda** was agreed and there were no AOBs to be added.

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

Proposed by Charles Stanley Smith and seconded by Alan Moore

**Facilitator and Minute Taker:** agreed for next 3 meetings. **Facilitator** Charles Stanley Smith **Minute Taker** Mary Ryan.

**Correspondence:** as per email, Masters in Voluntary and Community Sector Management UCC.

An Invite for the PPN to join the SEAI as an SEC was received, after discussion it was felt this was not necessary.

**Directors Update:** No Meeting this month.

**Finance Update:** Report circulated in advance.

Operating Acc. **Balance on 01/07/2022 €8,633.95**

Company Acc. **Balance on 01/07/2022 €15,852.72**

Invoices and financial report sent to the County Council as per, core 3 funding expected shortly.

Incremental pay scales discussed, all felt it was important to ensure these were taken up by Staff and that an increase in core funding as per Agencies should be sort as this had not been the case up to now.

Proposed Charles Stanley Smith

Seconded Derry O'Sullivan

**Co-ordinators Report:** Circulated in advance.

Reps update; SPC seats filled with an ongoing election for the Housing SPC.

Translation of the Wellbeing Vision Statement into a number of languages progressing.

Feedback from the Audit instigated a review of the Financial Policy agreed in March 2019 Review July 2022 policy circulated in advance

Proposed Alan Moore

Seconded Michael Kealy

Policy forwarded to Directors.

**Continuous Professional Development** following discussion on the correspondence around the Master's program in UCC for Voluntary and Community Sector Management, it was unanimously agreed Sharon should take up the course, additional funding is to be sourced for same.

**N.A.G.** a meeting in August is set to put together a response to the Mazars report.

**National Resource Workers Meeting:** Inputs for the review, an Increase of core funding to be put together, 3% year on year is the standard yet the PPN has not been a part of this increase.

Social Justice Ireland Online Consultations for PPN Structural Review;

**Saturday 23<sup>rd</sup> July 10am – 12 pm**

**Monday 25<sup>th</sup> July 7 – 9 pm**

links for same via email.

**National PPN Conference.** Date Friday 21st Oct-Sat 22<sup>nd</sup>

**PPN Environmental groups workplan.** next meeting 17<sup>th</sup> September 2022, Climate Conversations 2022 feedback submitted.

An invite to join the DEAI as a SEC was received **Secretariat and Directors meetings schedule:** it was agreed to revert to 6pm meetings for the Secretariat and to look at holding Director's meetings afterward due to policies etc having to be forwarded to the Directors, this would be more efficient.

Extraordinary Secretariat meeting 6pm 5th August for Structural review of PPN.

**Date of next monthly meeting:** 5pm Thursday 15<sup>th</sup> September 2022

**Close**