



Tipperary PPN Secretariat Meeting

Thursday 16th June 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,
Via Zoom Mary Ryan, Derry O'Donnell, Sean O'Farrell

Apologies: Josephine O Connor

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 Mary Ryan and seconded by JJ. O'Sullivan.

Correspondence: ETB fund for the Mitigation Against Educational Discrimination - it was decided no application at this time was warranted.

Consultants from Urban Foresight in the UK will hold a meeting in Cloughjordan 27th June pm on Climate Action Training, Charles and Sean hope to attend.

Progressive Model of Collaborative Governance (Community Platform) EAPN launch – no one to attend

Directors Update: No meeting this month.

Finance Update: Report circulated in advance. €8,671.17 in a/c, €21,531.47 in co. a/c.

Co-ordinators Report: Circulated in advance.

Rep. call updates: as per report submitted by email.

Audit was completed with feedback from Auditor. This was discussed as part of the evaluation.

National PPN Conference. Diary Date Friday 21st Oct-Sat 22nd October. Mike Edwards, Ruth Smith, Sharon Melbourne and Charles Stanley Smith are attending - a car share plan was agreed.

PPN Environmental groups workplan. Next meeting 18th June 2022 - actions and objectives to be presented

Vulnerable Adults policy submitted by email was agreed.

Proposer Mike Edwards

Secunder Charles Stanley Smith

Date of next meeting: Thursday 21st July 5pm Dromineer.

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