



Tipperary PPN Secretariat Meeting

Thursday 20th October 2022

Venue: TCEC and via Zoom @5.00pm

Minutes

Facilitator: Anne Williamson

Minute taker: Mary Ryan

Present: Mike Edwards, Derry O'Donnell, Sean O'Farrell, Michael Kealy, Alan Moore, Martins Punculis, Anne Williamson

Apologies: Josephine O Connor, Kuldeep Joshi, Niamh Ni Chillin, Charles Stanley Smith, JJ O'Sullivan

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 Mike Edwards and seconded by Martins Punculis

Correspondence: Query raised recently about GDPR, Tipperary PPN has no responsibility as we are not the data controller, however there is no data on our files regarding person who had query, so the matter is resolved to every body's satisfaction.

Directors Update: The annual accounts have been finalised, signed and submitted to the CRO. New nominees to become directors would be welcome, as two more current directors will be retiring in the New Year.

Finance Update: Derry O'Donnell has been set up with a digibox and has been added to the list of people who can authorise payees and payments.

Co-ordinators Report: Circulated in advance. The Co-ordinators report was noted and the Plenary taking place shortly at Cabragh Wetlands, is eagerly awaited.

Continuous Professional Development: The secretariat agreed to pay for flight and accommodation for the administrator to travel to Luxemburg to attend a meeting of the European Council OECD Global Forum of Building Trust & Reinforcing Democracy

Team building on Friday 9th Dec in Thurles. Preceding the event will be a brief Secretariat meeting @ 6 pm. No November Secretariat meeting

Close

