

Secretariat of Wexford Public Participation Network (PPN) Strategy Meeting on 22.11.2019

Minutes of Secretariat Strategy Meeting for the Wexford Public Participation Network (PPN)

**Held on Friday 22nd November 2019 at 11.30am in Members Canteen,
County Hall, Carricklawn, Wexford.**

Attendance:

PPN Secretariat Members:

Mr. Noel Stacey	Social Inclusion Sector (Facilitator)
Mr. Thomas Cullen	Social Inclusion Sector
Mr. Pat Rath	Community & Voluntary Sector
Mr. John Carr	Wexford Municipal District
Ms. Ann Lacey	New Ross Municipal District (joined at 2.15pm)

Other Attendees

Ms. Annette Dupuy	PPN Support Officer
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Apologies:

Mr. Kevin Molloy	Gorey Municipal District
Mr. Jonathan King	Community & Voluntary Sector

Absent:

Mr Bernard O'Leary	Enniscorthy Municipal District (Interim)
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1. Workshop Plan

PPN SO provided handouts to all for suggested Strategy Meeting Workshop. It was decided not to progress with this plan as outlined and to simply go straight to review of the previous workplan and budget summary. PPN SO advised that she felt a broader approach should be taken initially as suggested in the workshop outline. The decision to go straight to review of the previous workplan and budget summary was upheld by the Secretariat members present and Noel Stacey was agreed as the facilitator.

2. Review of the Workplan

Proposed changes to the 2019 workplan were recorded by the PPN SO and to be typed and provided to Secretariat members for review.

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3. Proposed Budget

While some discussion was held on the budget final detailed budget agreement was not completed and a number of Secretariat members (Thomas Cullen & John Carr) had left the meeting before the budget discussion was complete. However, the following were discussed and advised to the PPNSO

- A desire for circa €5,000 to be included for Disability Conference
- Budget for Strategy Development to be removed
- Training budget to be reduced to €1,500

4. Finalisation and Sign off

No discussion was held regarding finalization and sign off. However, PPN SO advised that the finance sub-committee sign off on all budget and spend and therefore review of the detailed budget will be required.

This concluded the business of the meeting.

Facilitator

Dated _____, 2019.

Second Member