Cork County PPN Secretariat Agenda Tues 17th of January at 7.30pm online.

Attended: John Fuller, Colum Cronin, Carol Harpur, Pat Dooley, Pauline O’Dwyer, Tommy Collins, Anne Finch, Liam McCarthy, Brid Coakley, Tom Howard, Morrin Drislane, Ena Howell

Apologies: Jose Ospina, Jude Gilbert, Sean Kelly, Gavin Falk, Michael Doyle

Chair: Pauline O’Dwyer

Minute Taker: Patrick Buckley.

Welcome, Apologies, Ground Rules

Agenda (Draft) accepted

Proposed by Gavin and seconded by Pat

Minutes & Matters Arising - Carol has asked that the minutes of the December meeting be updated with the voting for TOR. Patrick has updated the minutes and sent them out. Proposed by Liam and second by Ann.

Grievances/ Complaints – None

National Secretariat Network –

* The €10,000 has been confirmed by the department
* Derry in the city PPN has asked for a review of the SPC
* There was launch of the RW and SW handwork
* The department want to get PPNs more time on local radio

Support Worker Update-

* CCC has announced you have 30 days to submitting your expenses claim, Liam would like this to be discussed at MOU meeting.
* Patrick reminds everyone to send in their indemnity form when changing their insurance.

Coordinator Update:

Wellbeing – No update

Investigation – The investigation is ongoing, hopefully it will complete by the next secretariat meeting

Workplan – This will be discussed with SLSC

WhatsApp –Morrin would like to turn off the notifications and everyone is happy with this

Linkage Group – Housing and planning to be split.

Term of Chairperson – The chair will be two months, everyone agrees.

SLSC – Liam needs to step down, we need someone to volunteer.

RTE Request for Audience Members – If people wish to attend then it would be at their own expenses.

Mayor Awards – The Mayors awards will take place in April and they are looking for nomination forms.

AOB

* Condolences to Morrin on the passing of her uncle
* Should new people that are elected onto a SPC seat term run for 5 years our until end of the local elections. Everyone agrees it should run with local elections.
* The group would like to see minutes from the SLSC.
* The groups would like to review all groups before they are converted.
* The group would like the registration form to be reviewed.

**The next Secretariat meeting is the 15/02/23, the chair is Pauline O’Dwyer and location is online.**