

Cork County PPN Secretariat Meeting – Friday 13 December, 18:30

Attendees: Pauline Dwyer (Chair), Liam McCarthy, Ena Howell, Brid Coakley, John Fuller, Michael Doyle, Tom Howard, Doug Lucey

Apologies: Jose Ospina, Sean Kelly, Noel Forde, Carol Harpur, Jude Gilbert

PPN Staff: Morrin Drislane (Coordinator), Noelle Nally (Support Worker, Minute Taker)

Agenda:

1. **Welcome, apologies, ground rules:** P O Dwyer welcomed the group.
2. **Minutes (Draft) Accept?** October minutes (as they were not available for November meeting), proposed by T. Howard, seconded by J Fuller. November minutes, proposed by L. McCarthy, seconded by T. Howard.
3. **Matters Arising:** D. Lucey requested his reason for abstaining from vote as per point 4 of October minutes be noted- He abstained from the vote as he is new to the Secretariat.
4. **Correspondence:** n/a
5. **Sub-Committees:** Updates
6. **Grievances/ Complaints:** n/a
7. **New Groups:** 15 groups accepted, Youghal Credit Union may come on board as associate members, N. Nally to follow up w/ Secretariat members re legitimacy of 2 groups
8. **Plenary:** M. Drislane gave brief report
9. **National Secretariat Network:** Brief update from Liam McCarthy
10. **Support Worker Updates:** N. Nally welcomed back after illness and wished a happy recent birthday. Brief overview of recent activities, primarily organising for Secretariat/ SPC Rep Christmas function.
11. **Coordinator Updates:** Discussion re: contracts for M. Drislane & N. Nally. Brief report re Staff Liaison Sub-group meeting w/ Cork County Council CEO M Murrell

12. **SPC / LCDC elections – Linkage Groups – Thematic Groups** – Update Deadline for LCDC nominations – 20 December 2024, elections to be held in early January.

13. **Municipal District Plenaries** : Point struck from the Agenda until next meeting

14. **AOB** – n/a

15. **Next scheduled meeting:** 11 February 2025 , online