**Secretariat minutes May 2022**

Present: Ernie (facilitator), Gerry, John, Catherine, Gavan, (Ruth and Beatriz).

Absent: Rachel, Deirdre, Steven and Mick

**Minutes**

1. April Minutes proposed by Gavan, seconded by Gerry.
2. **Plenary update:** **26 May,** **7.00pm – 8.30pm in St Patrick’s Cathedral.**
3. Introduction from the Dean of St Patrick’s (Gavan to invite).
4. Speech by Deputy Lord Mayor, Cllr Joe Costello, who will officially launch the five year strategic plan (John to meet and greet).
5. Two updates from members of the Secretariat (Gavan and Catherine).
6. Move from the Nave to the Lady Chapel for two PPN films to be screened (the PPN, plus 2 films), refreshments served
7. Event closes at 8.30pm

1. **Summer School updates**

Beatriz has been working very hard to secure a 5 day programme of 9 sessions for 30 May – 03 June. Please let Beatriz know which session you would like to attend.

1. Ruth will submit the PPN annual returns to DRCD on 11 May.
2. DC PPN has been selected for a random internal audit by DRCD, for 2020, which will take place over the next few weeks.
3. **Any other business:**
* John reminded the Secretariat of ICAAN’s webinar taking place on 12 May. John would like to encourage a new group of older people into the PPN, and will invite them to the Plenary and to the Summer School.
* Gerry mentioned his attendance at the National Secretariat’s Meeting and hopes that the work on setting up a “depository” for successful motions to committees was progressing and reminded people of the three different models for PPNs: hosted by local authority, hosted by a PPN member group, self-managed as an independent company.
* Gavan spoke to Kelley Bermingham (LCDC), and Evanne Kilmurray (Economic SPC), about the council’s new **LECP** work and wondered if/how the PPN should be connected to this. Full list of Dublin PPN reps here: <https://dublincityppn.ie/representatives/>
* Catherine mentioned the webinars of Michael Ewing of Roscommon PPN, who is also delivering training on **LECPs** and this ongoing work.

Date of the next meeting: 14 June, 6.30pm – 8.30pm (online), zoom invite to follow.