

Statement of outcomes for PPN representatives on external committees

Limerick PPN representatives on external committees are expected to prepare and sign a Statement of Outcomes for any meetings attended – one statement per committee, rather than one per representative.

This template is to help Limerick PPN representatives who sit on external committees to report effectively to their respective PPN Linkage Groups, the Secretariat and the wider PPN membership. Please complete the template and return to ppn@limerick.ie as soon as possible after the meeting.

Please keep the Statement of Outcomes as brief as possible and note it will be added to the Limerick PPN website.

1. Name of Committee:	Local Community Development Committee (LCDC)
2. Name of Linkage Group:	Urban and rural Community Development and Social Inclusion.
3. Name of PPN Representative(s) on this committee:	Susan O’Neill Tony Lynch Jimmy Prior Edel Geraghty
4. Date of committee meeting:	30 th July 2020
5. Location of meeting:	Microsoft Teams Meeting
6. PPN representatives who attended this meeting:	Susan O’Neill Edel Geaghty Jimmy Prior Apologies submitted by Tony Lynch
7. Meeting Agenda (bullet points):	<p>Previous Minutes/Matters Arising Elected Mayor Working Group Healthy Ireland Project Funding LEADER</p> <p style="padding-left: 40px;">Expressions Of Interest Operational Issues Projects for consideration.</p> <p>Community Enhancement Scheme 2020(1)</p>

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Agenda item relevant for discussion	Discussion please give brief outline of the discussion in <i>bullet points</i> – being mindful of any confidentiality requirements	Action please give brief details of actions agreed or outcomes – being mindful of any confidentiality requirements	Specific input/influence of PPN representative(s) Give brief details of proposals or outcomes from PPN representation in the meeting
Elected Mayor Presentation/consultation	Presentation by Mr Tim O'Connor – Chair of the Steering Group	Consultation with members	PPN representatives contributed to discuss after the presentation and role of the PPN and membership of the Steering Group acknowledged by Mr O'Connor
Healthy Ireland Fund	Presentation on recommendations of the Evaluation to the members	€30,000 awarded to 15 groups who applied (€2,000 each)	Recommendations proposed by PPN member
EU Leader Programme	Expressions of Interest	19 EOI's submitted 2 deemed ineligible	PPN members took part in the discussions Proposal seconded by PPN Member
	Project Applications	7 projects recommended for funding submitted by the Independent Evaluation Committee. Amounts applied for ranged from €14,665 to €120,000	PPN members involved in discussion and proposed/seconded individual projects
LEADER Operational Issues	Operational matters mainly for information	N/A	Members involved and contributed

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LEADER Budget and Projects Update	Presentation on Budget position and status of approved projects	Information and consideration may be given to movement of budgets across themes at a later meeting as the programme comes to an end	Members involved and contributed
CEP Scheme 2020	Information on CEP Scheme	Limerick allocated €70,118. Closing date 21/08/20 Evaluation Committee will submit recommendations to LCDC next meeting	

NAME(S) PRINTED - OF EACH PPN REPRESENTATIVE WHO ATTENDED THE MEETING	SIGNATURE(S) If no signature possible, an email confirming the Representative's agreement to this Statement of Outcomes will be kept on file by Limerick PPN staff
1. Susan O'Neill	1.
2. James Prior	2.
3. Edel Geraghty	3.
4.	4.
5.	5.
6.	6.
7.	7.
8.	8.