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| **Reps Name** | Maria Heneghan  |
| **Name Of Committee** | GRD  |
| **Date of the meeting** | 15th Nov 2021 |
| **Key issues discussed**  | Financial Position Update on the Social Inclusion Community Activation Programme RSS /TUS/CEUpdate on the Leader Programme  |
| **Financial Position outlined by Marie Claire Brennan**  | Accounts were presented to the board for period to October 2021.* Monthly Income and Expenditure at end of October €168,665.80
* Reconciled balance €630,268.94
* Leader Programme expenditure to end October is €2,015,732 with €498,944 committed yet to be drawn down.
* Admins spend for Leader for September €37,380 and October is €54,103.
* SICAP programme expenditure to end October €1,318,468 Carryover allowed to 2022 is 5%
* CE expenditure € 229,740.92
* TUS expenditure € 159,239.26
* RSS expenditure € 139,431.96
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| **LEADER grant breakdown**  | LEADER Programme expenditure to end October is €2,015,732 with €498,944 committed yet to be drawn down4 projects were approved and a 5th project was approved subject to approval by phobal 1 project requested an extension and was granted same |
| **Social inclusion programme**  | SICAP programme expenditure to end October €1,318,468 The Chairperson and board congratulated the new appointee on her new position as SICAP Team Leader.* Potential 10% increase in Budget
* Focus for 2022 is to engage with older persons, mental health, isolated persons.
* Open to new reports or style of reporting on SICAP to Board.
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| **TUS programme**  | The board were updated on RSS/TUS.  TUS expenditure € 159,239.26 RSS expenditure € 139,431.96* Some Covid instances but all okay.
* 27k withheld re quotas. 67% of positions were filled. It’s a national concern and needs further discussion.
* Met with Ivan Martin re referrals.
* Request in with Anne Rabbitte and written request sent to Minister Micheál Martin for a meeting with Heather Humphries.
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| **Steve Dolan CEO**  |  |
| **Action(s) required from Galway County Public Participation Network for next meeting** | **no** |
| **Date of next meeting**  | Dec 8th  |