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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/CE  Update 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 |
| **LEADER grant breakdown** | LEADER Programme expenditure to end October is €2,015,732 with €498,944 committed yet to be drawn down  4 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. |
| **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. |
| **Steve Dolan CEO** |  |
| **Action(s) required from Galway County Public Participation Network for next meeting** | **no** |
| **Date of next meeting** | Dec 8th |