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| **Reps Name** | Maria Heneghan  |
| **Name Of Committee** | GRD  |
| **Date of the meeting** | 20th Oct 2021 |
| **Key issues discussed**  | * Financial Position
* Update on the Social Inclusion Community Activation Programme
* RSS /TUS/CE
* Update on the Leader Programme
* Correspondence
* Staff representative
* QMS Procedures Manual
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| **Financial Position**  | The accounts for the period to September 2021.* Monthly Income and Expenditure at end of September €196,240.30
* Reconciled balance €357,687.53
* Leader Programme expenditure to end September is €1,962,449 with €552,227 committed yet to be drawn down.
* Admin spend for Leader for September €38,200.84
* SICAP programme expenditure to end September €1,158,053 and note updated Budget confirmed with LCDC.
* Carryover allowed to 2022 is 5%
* CE expenditure €199,146
* TUS expenditure €136,587
* RSS €120,332
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| **LEADERR grant breakdown**  | LEADER Programme expenditure to end September was €1,962,449 with €552,227 committed yet to be drawn down.5 projects were proposed for funding 23 project requested extensions, 1 requested for change of use and 2 for reallocation of funds |
| **Social inclusion programme**  | **Update on Social Inclusion and community Activation Programme**. Anne Cassidy the new appointee SICAP introduced herself to the Board as the Interim SICAP Team Leader and updated the Board on the SICAP Programme at the moment.* Annual Plan for 2022 being worked on.
* Fishing out 2021 projects.
* Case Study on the very successful Personal Development Plan.

Anne answered any queries the Board had and acknowledged the collaborative work with the PPN and GRETB as well as other community representatives now and going forward.  |
| **TUS programme**  | **TUS/CE*** The board were updated on RSS/TUS

TUS expenditure €136,587 A Slow increase in numbers, not seeing any great results just yet since DEASP meeting.* Extension to Contracts to Feb 04th 2021

Sean also wished to acknowledge and offer condolences from GRD to the family of a participant who was active on a GRD Scheme who tragically passed away. He was not working for GRD on the day of the tragedy. RIP. |
| **CEO**  | The board were circulated with * The Galway Rural Development Company CLG Procedures Manual for LEADER Rural Development Programme (2014 - 2020), Transitional LEADER Programme, Social Inclusion Community Activation Programme (SICAP), Rural Social Scheme (RSS), Tús, and Community Employment Scheme (CE)
* GRD privacy statement
* GRD safeguarding statement
* Staff appraisal Document
* SICAP 2021 Checklist for Action Project Files.
* Checklist for LCG grant aid
* Social Enterprise Grant Support
* Checklist for individual grants
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| **Action(s) required from Galway County Public Participation Network for next meeting** | **None**  |
| **Date of next meeting**  | 15th Nov 2021 |