

PEACE PLUS PARTNERSHIP MEETING

18th January 2024 online via Teams

Table of Approvals/Recommendations

| No. | Item | Summary of Key Approvals/Recommendations |
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| 1. | Welcome | |
| 2. | Apologies | Ald Knight-McQuillan, S O'Donnell, D Bradley |
| 3. | Conflict of Interest Statement | None Declared |
| 4. | Minutes of Previous Meeting Dec 21 st 23 | Agreed |
| 5. | Terms of Reference for Sub-committees | |
| 6. | Update | Agreed to issue Press Release/ Roadshow Timetable & Presentation of Programming |
| 7. | Next Steps | |
| 8. | Recording of Future Meetings | Survey Monkey to be completed by Feb 22 nd deadline |
| 9. | Next Meeting | 15 th February 2024 RVACC 2pm |

Meeting of Causeway Coast & Glens Peace Plus Partnership

January 18th 2024, 2.00 pm online via Teams

In the Chair: Cllr C McQuillan

Members: Ald Boyle, Cllr Anderson, Wisener, Archibald, Watson, Schenning
P Crossley, M Walker, M McCormack, A Mc Nickle, K Heaney, K Campbell, P McQuillan, F Cooper

Statutory Agency: C O'Carroll, T Colgan

In Attendance: Julie Welsh (Head of Service, Community & Culture)
Sarah-Jane Goldring (PeacePlus Co-ordinator)
Suzanne Fol (Business Support PeacePlus)

Apologies: Ald Knight-McQuillan,
S O'Donnell, D Bradley

Item 1. Welcome

Cllr Mc Quillan welcomed all members to the meeting.

Item 2. Apologies & Roll call

As noted above.

Item 3. Conflict of Interest Statement/respect & Dignity Statement

No Conflict of Interests were declared.

Item 4. Minutes of Previous Meeting 21st December 2023

- Approved as a true and accurate record.
Proposed by : P Crossley
Seconded by: M Walker

Item 5. Terms of Reference for sub-committees

- The Peace Coordinator went through the document and the rationale for the subcommittees, ideally having equal members on all the 5 sub-committees including a Chair and Vice-chair.
- It was suggested that the sub-committee should be a minimum of 6 per group.
- Deadline to feedback re these is Thursday 25th Jan and all to check with business support what they have put down as their first/second choices.

Item 6. Update

- Draft "Press Release" was circulated for approval and decision was made by partnership that this should be released.
- Draft "Roadshow Timetable" is produced, this roadshow will provide prospective bidders with an opportunity to find out about the type of programmes on offer and Council expectations from a tendering perspective. The decision was proposed by A McNickle and seconded by P Crossley that this should be circulated to the public. There will be an online mop-up session, date tbc and Councillors can attend but there is no onus on anyone to attend.
- For the "Presentation of Programming" the decision was made that as the plan is still to be assessed by SEUPB it would be best not to show the budgets against individual projects at this stage until the plan is signed off. Decision was made to issue this document via Mailchimp as it stands.

A project supported by PEACEPLUS, a programme managed by the Special EU Programmes Body (SEUPB)

Item 7. Next Steps

- No additional progress to date with regards to the application.
- SEUPB Comms team have made contact to set up a meeting with PEACE Coordinator next week regarding Comms & Publicity Obligations for PEACEPLUS.
- We are moving forward with communications to the outside world, and continue to manage expectations and gauge feedback.
- Peace coordinator is commencing the process of linking in with and drilling down on the details of the proposed Council-Led Programmes, ahead of any queries, clarifications etc.

Item 8. Recording of Future Meetings – ICO DPIA attached for review/information.

- Survey Monkey was emailed out last week to all Partners and will remain open for 6 weeks, please complete by Feb 22nd deadline for a full response. The Survey is best understood in conjunction with reading the Draft DPIA and any concerns, queries or questions should be directed to the PEACEPLUS Secretariat.

Item 9. Dates of Next Meeting

- 2pm Thursday 15th February, O'Hampsey Studio, RVACC or via Teams link.
- 2pm Thursday 21st March, Mayor's Chamber Riada House, Ballymoney or via Teams link

Meeting closed at 2.40pm.