

PEACE PLUS PARTNERSHIP MEETING

Riada House Ballymoney 21st March 2024 2.00pm and online via Teams

Table of Approvals/Recommendations

No.	Item	Summary of Key Approvals/Recommendations
1.	Welcome	
2.	Apologies	Ald. Fielding, Cllr. Archibald J Hutchinson, D Bradley
3.	Conflict of Interest Statement	None Declared
4.	Draft Minutes of Previous Meeting Jan 18 th 2024	Agreed
5.	Programme Update <i>5.2 Proposal to work with Sligo County Council</i> <i>5.3 Draft Terms of Ref for sub-committees 2024-2027</i>	All present and online voted via a show of hands and agreed on 5.2 proposal. All present and online voted to accept the draft Terms of Reference for the sub-committees but to keep it as "each sub-committee should be made up of a minimum of 5 partners".
6.	Recording of Future Meetings	All present and online voted to accept the proposal to put forward the motion about the recording of meetings. This motion along with the DPIA will have to go onto the Corporate Affairs Agenda of Council for a full Council Decision
7.	Next Steps	Approval of Terms of Reference for Tender Programmes
8.	Next Meeting	20 th June 2024 Riada House Ballymoney 2pm

In the Chair: Cllr C McQuillan(C)

Members: Ald Boyle(R), Ald Knight-McQuillan(R), Cllr Nicholl (R), Cllr Wisener (C) Watson (R), Schenning (C)
P Crossley (C), M Walker (C), M McCormack (R), A Mc Nickle (C), K Heaney (R), K Campbell (R), P McQuillan (R), F Cooper (C) S McFall (R)

Statutory Agency: C O'Carroll (R)

In Attendance: Patricia O'Brien (Head of Funding Unit)
Julie Welsh (Head of Service, Community & Culture)
Sarah-Jane Goldring (PEACEPLUS Coordinator)
Suzanne Fol (Business Support PeacePlus)
Oisín Duffy (Compliance & Verification Officer)

Apologies: Ald. Fielding, Cllr. Archibald, J Hutchinson, 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. Draft Minutes of Previous Meeting January 18th 2024

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

Item 5. Programme Update

- 5.1 The Peace Coordinator gave an update on what she has been working on which included the following:
 - Continued closure of PEACE IV Programme
 - Linking in with council-leads regards PEACEPLUS Programming
 - Site visit to Altnahinch Dam with Council Leads, Cllr Watson & NI Water.
 - Mountsandel Heritage & Discovery Group
 - Linking in with other PEACEPLUS counterparts across councils/borough/county councils regarding PEACEPLUS features and monitoring
 - Working on the DPIA paperwork regarding recording of meetings
 - Initial communications materials developed and produced in time for the Roadshows.
 - 4 Roadshows delivered during Feb/Mar which were successful, well attended with some great discussion points.
 - SEUPB clarifications and queries regarding the PEACEPLUS application.

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

- 5.2 Proposal to work with Sligo City Council
 - A Vote was taken re this proposal and the majority decision was taken to work with Sligo County Council on their proposal.
- 5.3 Draft Terms of Reference for Sub-committees 2024-2027
 - A Vote was taken re accepting the Draft TOR for sub-committees 2024-27 with the change made that each sub-committee group would have a minimum of 5 members. The majority voted for this change.

Item 6. Recording of Future Meetings

6.1 Results of DPIA Consultation Document

- No-one had any points that needed clarified regarding this feedback
A vote was taken regarding progressing with this proposal to record the meetings and the majority agreed with this decision.
- The motion along with the DPIA will now have to go onto the Corporate Affairs Agenda of Council for a full Council Decision.

Item 7. Next Steps - Operational update

P O'Brien as Head of Funding Unit clarified the following:

- PEACEPLUS clarified the recent move to the funding unit.
- Stressed the importance of being mindful of the Declaration of Interests if members wish to deliver on lead programmes.
- Continued closure of PeaceIV programme.
- Development of templates for the 23 programme specifications with a target date of September for procurement of contracts.
- Scheduling of tenders.
- Subcommittees can start to form over the next few months once members have been appointed.

Item 8. Dates of Next Meeting

Discussion was held about having the next meeting quarterly due to the volume of work that the PEACEPLUS team will be involved in over the next few months with preparing specifications. All agreed.

- 2pm Thursday 20th June, Mayor's Chamber Riada House, Ballymoney or via Teams link

Meeting closed at 2.50pm.