



Kildare Interagency Integration Committee

Meeting Minutes

Thursday, 9th December 2021 at 9.30 a.m. via Microsoft Teams

Attendance: Attached

1. Minutes

The minutes of the meeting of the 9th September 2021 were approved and adopted on the proposal of Cllr. Carmel Kelly, seconded by Denis McDermott. There were no matters arising from the minutes.

2. Chairperson's business

Cllr. Breslin welcomed new committee member Syl Merrins from Kildare Sports Partnership. Apologies were received from Zoryana Pshyk, Lorraine Rowan and Phillip Donnelly. Cllr. Breslin asked if any member had any conflicts of interest relating to this meeting – no conflicts were declared.

3. Committee Membership

Invitation issued to Tom Dunne Kildare Insync he has been invited. Also need to invite representative from Kildare Libraries. Very active in the area of integration and need to be at the table. Marion agreed to link with Anne Myler and invite her to the next meeting. Proposal that in addition to our Quarterly interagency meetings, we convene a Working Group to meet more frequently to oversee implementation of the Strategy and to highlight any red flags between the KIIC meetings. Chairperson agreed it was a good idea as it would keep the work current and help to roll out the strategy. Proposed a membership of six or seven individuals would work. Gary, Denis, Gráinne, Vanessa expressed support. Anne agreed to forward an email to members in the new year.

4. Q4 2021 Implementation Report

Q4 Report circulated to all members prior to meeting. Proposed that we do not go through each action but opened the meeting for questions or clarification. Each lead agency will take responsibility for responding to questions on their actions. Notwithstanding that the Strategy was launched in late September, a lot of actions have commenced. Some have been implemented and many leads

are planning for 2022 and beyond. Some leads have worked on actions but have yet to document this in the Quarterly Report. Request to update. DSP's Action 1.4 on GDPR Letter of Authority was shared with members prior to today's meeting can be copy and pasted onto member organisation's own headed paper.

5. Reporting Mechanism

Discussion took place on the Quarterly Report Template and how to use the colour coding system. Request to all leads identify the status of their actions by selecting the colour relevant as outline in the top right-hand corner of the template. Leads are asked not to leave their actions blank. For example, if an action at an inactive stage, please fill in the colour box in Red. Where actions are the responsibility of all KIIC members, please update when your organisation has worked in the relevant area. Gráinne suggested that the Report could be linked to all agencies through Share Point. This would facilitate agency updating as the work progresses. Denis will look at this. Proposed that one agency present on their integration work at each meeting. Kildare Sports Partnership volunteer to present on their Integration through Sport Programme at the next meeting. Initiative involves interagency collaboration which also involves a local Garda. A visit to the National Arena is planned for December. Aoife thanked everybody and said how the meetings are not a talking shop they are an action group. She thanked Ciara for pulling us all together for meetings and reporting.

6. Meetings Dates 2022

All meetings will be held online via Microsoft Teams at 11.30 a.m.

- Thursday February 24th
- Thursday May 26th
- Thursday July 14th
- Thursday November 3rd

If members cannot attend, please email apologies to Ciara Gallagher at cgallagher@kildarecoco.ie or integration@kildarecoco.ie.

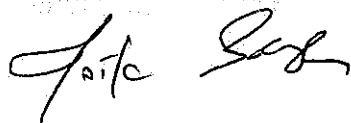

7. Any other business

Aoife thanked Sara Stephens for all her work throughout the consultation process and getting us through to the launch of the strategy. The strategy has grabbed the headlines and she (Aoife) has been asked about it at other meetings in other counties that do not have a strategy. Vanessa highlighted how we need to measure the impact of the Strategy. Aoife was thanked for Chairing this group.

There was no other business.

The meeting concluded.

The next meeting will be held on the 24th February 2022 at 11.30 a.m.

  14/4/2022