

Meeting Agenda (Active Connections CLG Board Meeting)

Meeting info

Date:	17.01.2023	Location:	Online
Time:	18.00-19.00	Meeting Type:	Board meeting
Chair:	Richard Nolan	Time Keeper:	Alan McGettigan
Note Taker:	Ray Burke	Calls:	N/A
Attendees:	Richard Nolan, Alan McGettigan, Brian O Donovan, Micheal O'Connor, John Palmer		

Preparation for meeting

N/A

Please bring:

Actions from previous meeting:	Responsible	Due Date
1. Review IIP process	Name Micheal & Ray	Date

Agenda:	Presenter	Time allotted
Review Operation Plan For 2023	Ray and Richard	
Set dates for board meeting 2023	Richard	
Set Dates for Committee meeting 2023	Richard	
Look at the development of the next strategic plans for 2024-2027	Richard	

Standing Orders	Presenter
Report form the finance committee	Ray
Report form the governance and strategy committee	N/A
Report form the communication and Fundraising Committee	Micheal
Declaration of conflict of interest (reflecting the agenda or current and future actions of the organisation)	Rihard
Risk management of the organisation (finance committee/ Governance Committee and CEO)	Alan
CEO Report	Ray

Other notes/info:



Minutes

<p>Review Operation Plan For 2023 Ray set out the initial outputs for 2022, showing these showed inline growth with the operational plan 2022 The full report of output will be delivered prior to Feb board meeting.</p>
<p>Set dates for board meeting 2023 Richard set dates for the remainder of the year 14.02, 14.03, 17.04, 9.05, 6.6, 11.7, 8.8, 10.9, 12.10, 11.11.2023</p>
<p>Set Dates for Committee meeting 2023 The decision was taken to allow each committee to propose dates individually as a number of each committee members were not available for this meeting</p>
<p>Look at the development of the next strategic plans for 2024-2027 The strategy committee will hold baseline conversations to set out the logical strategic plan for the time period The board will meet in a full team in Q2 to deliver a first draft of the plan</p>
<p>Ray and Micheal outlined that they are continuing work on the IIP presentation and have sought meetings with Canadian team to push forward. Dates have been set in Feb IIP Presentation</p>

New Action Items:	Responsible	Due Date
Richard to set a date for the Strat meeting	Richard	BM Feb
Each committee to set dates	Committee leaders	BM Feb
Ray to send out the full outputs report for 2022	Ray	Feb W1