

PEACEPLUS
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Comhairle Contae Mhuineacháin
Monaghan County Council

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

PEACEPLUS PARTNERSHIP BOARD

MEETING MINUTES

Meeting Group	Meeting of MCC PEACEPLUS Partnership Board		
Date of Meeting	05.06.25	**Time**	2pm – 4:30pm
Meeting Chair	G McM	**Location**	Mtek I Building, Knockaconny Monaghan

Meeting Objectives
Report on progress of MCC PEACEPLUS programme.

	Attendees	
1	G McM	MCC
2	NP	MCC
3	AK	MCC
4	EB	MCC
5	DP	MCC
6	HF	MCC
7	RA	Elected Member
8	NMcC	Elected Member
9	U McK	Womens Collective
10	A McC	Environmental group
11	MMcI	Monaghan Educational Training Board
12	CD	Tusla /HSE
13	DMcC	PPN Member
14	OR	Peacelink Clones
15	MOC	Peacelink Clones
16	FMcC	Monaghan Integrated Development

	Apologies	
	Name	**Partner**
1	MB	PPN – Childcare
2	DB	Tidy Towns
3	ST	Elected Member
4	RT	Elected Member
5	PG	Elected Member
6	FMcCJ	Truagh Spirit
7	CMcN	An Garda Siochána

Agenda, Minutes & Actions			
Item No	**Agenda Item**	**Minutes**	**Actions - Responsible Officer**
1	**Welcome & Introductions**	GMcM welcomed all in attendance and introductions were made from the Partnership Board members. Apologies from members were read out.	
2	**Confirmation of Minutes of Meeting held 6th March 2024**	On the proposal of UMcK and seconded by FMcC the minutes of the PEACEPLUS Meeting of March 6th2024 were unanimously agreed.	
3	**Progress Report Partners Update**	Partner Training Day is due to take place on June 9th 2025. Progress reports will be available at the next Partnership meeting. Partners to be advised to begin the recruitment process to have paperwork ready to go.	EB/DP/HF
4	**Programme Changes**	There were no programme/budget changes from Partners requiring board approval. AK said changes in budget lines will be brought to the board when identified. GMcM suggested the board would benefit from the circulation of a short summary of Partners and Key Actions.	EB/DP/HF Circulated in meeting 05.06.25
5	**Risk Register**	No changes. Document to be circulated at next meeting.	EB/DP/HF
6	**Code of Conduct and Conflict of Interest Returns**	Partnership members were asked to complete and return the annual conflict off interest declarations and register of interest declarations.	PM/ EB/DP/HF
7	**Any Other Business**	NP gave an overview of PEACEPLUS and the forthcoming PEACEPLUS plan. No claim can be submitted until an External Controller is in place, it is hoped to have the role filled by the next meeting. D McC said an overview would be beneficial regarding the multiple projects funded by PEACEPLUS through the various delivery partners, with particular note to those within the NCN which this board may not be aware of. GMcM agreed and said of the importance of being cognisant of the different areas that have benefited for example the three towns, Clones, Belturbet and Newtownbutler have received PEACEPLUS funding with projects to be delivered with lead partner Fermanagh & Omagh District Council. M McI noted the reference in the circulated Action Plan to Youth Work Ireland was referring to the Dublin organisation and needed correcting to "Youth Work Ireland Cavan Monaghan"	DP/DMcC EB/DP/HF - Action plan updated 16.06.25

		AK informed members of the PEACEPLUS email set up peaceplus@monaghancoco.ie G McM asked for staff contact details to be distributed to Partnership members. U McK thanked G McM for his commitment through the years and wished him the very best in his new role with Meath County Council.	
8	**Q & A**	M McI asked about advanced payments. AK said Monaghan Co Council are currently not contracted due to SEUPB upgrade works on the JEMS system, but as soon as it's completed the paperwork will be submitted to SEUPB. Cllr. A asked if GAA Clubs are classified as Community Hubs. A K answered GAA Clubs are Hubs. M McI asked what the role of Youth work Ireland was with PEACEPLUS. NP replied YWI came into the programme in 2022 and will assist. NMcC asked for timelines on Theme 1 AK said timelines are difficult to relay at present and will know more when contracted. M McI asked about Reporting and Monitoring Training. AK said guidance will be issued shortly.	EB/DP/HF
9	**Date for Next Meeting**	Meetings to be held every Quarter, suggested **Wednesday 8th October 2025 at MTek 1 Monaghan from 2pm – 4.30pm approximately.** U McK requested a calendar of forthcoming meetings	EB/DP/HF