



Cultural Programme Management Group (CPMG)

South Tipperary County Development Board

DRAFT Meeting Notes of Cultural Programme Management Group (CPMG) held on Thursday 1 October 2009 at the Museum, Clonmel

Present: Cllr Jimmy O'Brien (Chair), Isabel Cambie, Eileen Horgan, Labhaoise McKenna, Marie McMahon, Liam O'Brien, Sally O'Leary and Helen Shanahan

Apologies: Valerie Connolly, Martin Maher, Jim Myers, Mary Alice O'Connor, Mary Sarsfield.

1. Welcome, Meeting Notes and Matters Arising

Cllr Jimmy O'Brien welcomed everyone to the meeting. The meeting notes of the February 10, 2008 were agreed. Proposed by Marie McMahon and seconded by Isabel Cambie. There were no matters arising.

2. Key items arising from the process of preparing the Second Review of the Strategy for Economic, Social and Cultural Development 2002 – 2012 and implications for the CPMG.

The second CDB Review of the County Strategy for Economic, Social and Cultural Development 2002 – 2012 is now completed and the CDB is now entering the final four years of the strategy. Eileen circulated the Review document and outlined items arising in its compilation.

- Collecting the data to inform the indicators for a four-year period was difficult and time consuming for everyone involved.
- There was an element of double counting given the level of cooperation between agencies. It was difficult to separate out the statistics from some projects.

Item 4 was taken next in order to complete the discussion arising from item 2.

4. Agree method of collating the level of investment in cultural development and activities; and other relevant indicators on an annual basis.

Action:

The committee agreed to collect the data required for the indicators set on pp 46-47 of the Review on an **annual basis**. These give an indication of the levels of investment in Cultural activities in the county.

It was agreed that each member of the committee would complete an annual template

- indicating the level of investment in Culture in their sector.
- indicating the number of people their sector connects with – eg. number of people attending specific events, involved in training.
- Identify a number of ‘quality’ indicators that they can measure and provide a report on each year in their sector and it will be added to the template.

3. Confirm the criteria used for CPMG to take actions/projects on Board.

The CPMG Priority Actions 2009 – 2010.

There was discussion and updates on the template. The lead partner and contact person for each action was identified.

The changes and updates from those present at the meeting have been incorporated and are highlighted in the updated Priority actions (November) document.

For 2010 actions, and actions into the future, it was agreed that to be included as a CPMG action there needs to be at least two elements supporting it:

1. Actions being taken on by the PMG must be driven by need. They must arise from some grouping, who will be part of the proposal/action/solution.
2. Before taking on a project the PMG will determine what value it can add.
3. The action needs an inter-agency or participation element in its implementation

Action:

- Eileen to email in November asking for confirmation of the 2009 action updates from CPMG members. This will be collated into a report for Cllr Jimmy O’Brien to present to the CDB at its December meeting
- Eileen to follow up on actions where there was no representative at the meeting and get a 2009 update and 2010 action confirmation.
- Eileen to circulate the Actions Template to each member to confirm their 2010 action.

4. Potential Music Partnership

Sally outlined that there is likely to be a call for proposals for funding through the Music Network arising U2 and The Ireland Funds. It will be introduced nationwide on a phased basis from 2010–2015. This funding will help provide young people with the opportunity to learn a musical instrument and/or avail of vocal tuition. A preliminary steering group will hold a public meeting and the feedback from the meeting will inform a proposal by South Tipperary VEC and the County Development Board.

4. AOB

- CPMG Members. Eileen to follow up with Dan Hogan and the Arts Centre re their participation in the CPMG.
- The Chair to propose to the CDB that a workshop be held for Programme Management Groups (EPMG, LA21PMG, CPMG, SIM) in order to keep a strong connection and unity of purpose between the PMGs and the CDB.

5. Next meeting date:

Thursday 18 February, 2010 @ 11.00am, Museum, Clonmel