

FEASTA Trustee Meeting

- Held:** via Zoom **Date:** 12th April 2021, 16:00 UTC
- Present:** John Sharry (Chair), Mark Garavan, Graham Barnes, Michele Brady (minute taker),
Mike Sandler,
- Apologies:** Willi Kiefel, Brent Ranalli, Alison McIntyre,
- Attending:** Caroline Whyte, Morag Friel,
- Guest presenter:** Sean Conláin
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AGENDA

1. Apologies
2. Minutes of last meeting and matters arising
3. Financial and Membership Report
4. Communication and Activity Report
5. Feasta SLG staff + contractor conflict resolution procedure
6. Governance - Feasta Financial and Audit Policy and Procedures
7. North America Update
8. GUEST SPEAKER: Seán Ó Conláin to talk about his work on the well-being economy/getting beyond GDP
9. Forthcoming events
10. AOB.

The Trustees and attendees expressed their sincere condolences to Brent on the passing of his father last week.

1. **Apologies noted.**
2. **Minutes of the March 2021 meeting**
Minutes of the March 2021 meeting approved.
3. **Finance & membership report**
Taken as read – no significant issues
4. **Communications Report (see notes attached) and Activities report**
Caroline presented report as circulated. Report reviewed.
5. **Feasta SLG report**
Updated Contract conflict resolution procedure approved.
Contracts for employees and contractors to be signed on behalf of the Board of Trustees by Mark Garavan as the Trustee on the Staff Liaison Group. Contracts reviewed and agreed.
Contractor contract amended as agreed.
Proposed by: M. Brady Seconded: John Sharry
6. **Governance**
Finance and audit policy and procedure – reviewed in summary. Board of Trustees to review in detail for next month.

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Governance workbook and complaints policy to be submitted to next Board meeting for review and approval.

7. North American Report (see notes attached)

There was a big turn out for the meeting last week. Lot of work on the Basic Income workshop.

Draft logo for Dividends for America shown.

See further notes below.

8. GUEST SPEAKER: Seán Ó Conláin: Wellbeing, the economy and getting beyond GDP

Sean joined the meeting and spoke about the work around National Wellbeing Index (NWI).

He gave some background as to the origins of the work that he and Willi Kiefel have undertaken over the last 5 years. He outlined:

- the various political strategies at play.
- the development of the WEAll (Wellbeing Economy Alliance)
- The input of the EHFF (European Health Futures Forum)
- the work that the Department of An Taoiseach and the Department of Expenditure and Public Reform have tasked to NESCC (National Economic & Social Council - Ireland).
Well-Being Framework | The National Economic and Social Council - Ireland (nesc.ie)

As a result there is a body of work being conducted to engage stakeholders to :

- Develop an overarching framework – what is wellbeing, what are the indicators, etc. This output of this work is to be presented to the government at the end of June / beg of July. Expected that the framework will be based on the OECD framework.
- Next steps - How to use the framework and indicators, kpis, etc

Sean and Caroline have been engaged with others in creating a Wellbeing Economy Alliance Hub in Ireland (all island group) and are working with Collaboration for Change from Cork.

There was some discussion on subjective indicators, the extent to which they cannot be manipulated and what values people actually hold.

Proposed that an evening Feasta Members Gathering may be planned to discuss these topics further.

9. Upcoming Events:

14th April : "Banking on the Community" 10am – 11:30am BST

10. Additional business

To next agenda – to explore the possibility of Feasta having a formal policy on corporate sponsorship.

11. Next meeting – May 10th, 2021 at 4pm BST

SIGNED: _____
Chairperson

Dated: 6-23-21

SIGNED: _____
Company Secretary

Dated: 23 June 2021