



### Management Board Meeting number 1 of 2023

Management Board – Meeting Details	
<b>Date:</b>	10 January 2023
<b>Time:</b>	1000
<b>Location:</b>	51 St Stephen's Green and teleconference
<b>In Attendance:</b>	Oonagh Mc Phillips (chair), John O'Callaghan, Doncha O'Sullivan, Seamus Clifford, Martina Colville, David Delaney, Yvonne Furey, David Gilbride, Louise Jevens, Deirdre Meenan, Andrew Munro, Stjohn O'Connor, Ben Ryan, Neil Ward, Rachel Woods, Paul O'Farrell (left meeting for item 6), Emer Mullins (left meeting for item 6), Yvonne Philips (left meeting for item 6), Patrick Cluskey (left meeting for item 6), Aonghus O'Connor (for Item 3), James Campbell (Secretary)
<b>Apologies</b>	

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	<b>Minutes</b>	The minutes of the meeting of 20 December 2022 were agreed. The note of the meeting will be published on the Plan and Risk database.	<b>All</b>
	<b>Update from SG</b>	The Secretary General welcomed the Board back for the first meeting of the year. The Secretary General provided an update on meetings with the Minister and Taoiseach and outlined their priorities for the year ahead.	
2.	<b>Current and Emerging Issues</b>	<b>Stardust</b> The Board was informed that a provisional date has been set for the Stardust Inquests.	<b>Stjohn O'Connor</b>
		<b>Judicial Numbers</b> The Board noted that the final report of Judicial Planning Working Group being received.	<b>Stjohn O'Connor</b>



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		<p>Probate</p> <p>The Board noted that the Department would monitor probate waiting times and engage with the Courts Service regarding probate reform (including e-probate).</p> <p>Covid Regulations</p> <p>The Board was updated on liaison with counterparts in the Department of Health preparing new Covid regulations and the potential operational impact on the Border Management Unit.</p> <p>Data Protection</p> <p>The Board noted an update on the Data Protection Commission and developments at European level.</p> <p>British-Irish Intergovernmental Conference</p> <p>The Board received an update on the agenda for the British-Irish Intergovernmental Conference and that the Minister, Tánaiste and Minister for Foreign Affairs, and Minister for the Environment, Climate and Communications would attend.</p>	<p>Stjohn O'Connor</p> <p>Rachel Woods, Andrew Munro and David Gilbride</p> <p>Andrew Munro</p> <p>Deirdre Meenan</p>
3.	Finances	<p>The Board noted the Justice Sector's end of year financial reports and capital projects for the year ahead. The Board also discussed budgets and financial controls.</p>	Seamus Clifford



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4.	<b>Transparency</b>	The Board <b>noted</b> the <b>Government Business and Communications Calendar</b> for the week ahead.	<b>Neil Ward</b>
5.	<b>Justice Plan 2023</b>	The Board received an update on the development of the Justice Plan 2023 and the Minister's priorities for the year ahead.	<b>Neil Ward</b>
6.	<b>PMDS and Staff Engagement</b>	The Board discussed PMDS end of year reviews, goal setting for 2023 and identifying these from feedback conversations from staff.	<b>All</b>
7.	<b>AOB</b>		

**Key Action Points**

Prepare a submission for the Minister providing an update on the Stardust Inquest – Stjohn O'Connor.

Esubmissions and notes to the Minister to contain a scene setter of background information and to explain the rationale for existing policy choices  
– all