



Management Board Meeting number 2 of 2023

Management Board – Meeting Details	
Date:	17 January 2023
Time:	1000
Location:	51 St Stephen's Green and teleconference
In Attendance:	Oonagh Mc Phillips (chair), John O'Callaghan, Doncha O'Sullivan, 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, Emer Mullins, Patrick Cluskey, Madeleine Reid (for Item 3), John Laffan (for Item 4), James Campbell (Secretary)
Apologies	Seamus Clifford

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	Minutes	The minutes of the meeting of 10 January 2023 were agreed and all actions arising are being progressed. The note of the meeting will be published on the Plan and Risk database.	All
2.	Current and Emerging Issues	Learning and Development The Board was informed that notice would circulate on PO and SPS Talent Management programmes and that staff were encouraged to apply by 3 February. Mutual Legal Assistance The Board received an update on an outstanding Mutual Legal Assistance request and discussed how to reach a resolution. Private Member's Bills	Martina Colville Yvonne Furey Rachel Woods



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		<p>The Board was updated on the status of Private Member's Bills and discussed how to capture these in the Justice Plan.</p> <p>Public Order</p> <p>The Board noted an update on a meeting with the Minister on public order and community safety in inner city Dublin.</p>	Ben Ryan
3.	Defamation	<p>The Board noted progress in the drafting of a new Defamation Bill due to go to Government in March and incorporating developments at EU level including Anti-SLAPP (Strategic Lawsuit Against Public Participation) proposals, digital take down and procedural changes to accessing relevant records. The Secretary General asked for a further progress update in 3 weeks.</p>	Andrew Munro
4.	EU Strategic Review	<p>The Board noted an update on the status of the Justice representation at the Perm Rep and discussed EU developments in the Justice area and the requirements for a successful Irish Presidency in July - December 2026.</p> <p>The Board also discussed a planned review of Protocol 21 and opting into EU justice measures.</p>	Doncha O'Sullivan
5.	Transparency	<p>The Board noted the Government Business and Communications Calendar for the week ahead.</p>	Neil Ward
6.	AOB	<p>The Secretary General reminded the Board of the need to make returns to Neil Ward for the Justice Plan 2023.</p>	Secretary General



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		The Board was updated on the planned external review of the operation of the functional model.	Martina Colville

Key Action Points

Drafting of the Defamation Bill continue as a priority – Andrew Munro

Board to identify persons who will likely lead in the EU presidency and consider appropriate support for training and development – All

Justice Plan 2023 updates to be completed - All