



### Management Board Meeting number 3 of 2023

Management Board – Meeting Details	
<b>Date:</b>	24 January 2023
<b>Time:</b>	1000
<b>Location:</b>	51 St Stephen's Green and teleconference
<b>In Attendance:</b>	Oonagh McPhillips (chair), John O'Callaghan, Doncha O'Sullivan, Martina Colville, David Delaney, Yvonne Furey, David Gilbride, Louise Jevens, Andrew Munro, Stjohn O'Connor, Aonghus O'Connor, Ben Ryan, Carole Sullivan, Neil Ward, Rachel Woods, Paul O'Farrell, Emer Mullins, Yvonne Phillips, James Campbell (Secretary)
<b>Apologies</b>	Seamus Clifford, Deirdre Meenan

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	<b>Minutes</b>  <b>Update from SG</b>	<p>The minutes of the meeting of 17 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.</p> <p>The Secretary General noted the recent acting Assistant Secretary interviews, the high calibre of candidates who had been interviewed and welcomed Carole Sullivan to the Management Board.</p> <p>The Secretary General reminded the Board that the closing date for the SPS and PO development and training applications was 30 January.</p>	<b>All</b>
2.	<b>Current and Emerging Issues</b>	<p>International and Temporary Protection</p> <p>The Board was updated on the situation at Citywest and the short supply of accommodation. The Board was also advised that the European Commission had acknowledged the lack of infrastructure for</p>	<b>David Delaney, Andrew Munro</b>



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		<p>persons seeking international and temporary protection.</p> <p>Unique Identifiers in the Justice Sector</p> <p>The Board was updated on a meeting between the Department, the Office of the Chief Information Officer (OGCIO) and An Garda Síochána regarding transition to the National Digital Infrastructure. The Board also noted that the Minister had approved a submission on unique identifiers in the Justice Sector and that a project plan was being developed.</p>	<p><b>Ben Ryan and Neil Ward</b></p>
		<p>Recognition of Custodial Sentences</p> <p>The Board was updated that a stamped copy of the Bill was being prepared and the intention was to bring it to Government next week.</p>	<p><b>Rachel Woods</b></p>
		<p>Child Sentencing</p> <p>The Board noted the concerns around the legal basis for reviews of sentences for children in serious cases, and the absence of a power to suspend a sentence for a child, raised in the context of a recent criminal trial. The matter is being considered.</p>	<p><b>Rachel Woods</b></p>
		<p>Criminal Injuries Scheme</p> <p>The Board was briefed on a recent judgment regarding the permissible timeframe for exceptional applications and that the LRC is expected report on its review of the Scheme in July.</p>	<p><b>Yvonne Furey</b></p>



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		<p>Data Sovereignty</p> <p>The Board was advised that the OGCIO was working with partners to develop a cloud solution for Government data.</p> <p>British Irish Intergovernmental Conference</p> <p>The Board was updated on the meeting with British counterparts, including discussions on security and the recommendation of the Independent Reporting Commission.</p> <p>Garda Reform</p> <p>The Board noted that the High Level Steering Board on a Policing Service for the Future agreed to prioritise developing Garda HR and finance as well as the implementation of the Policing, Security and Community Safety Bill and development of the Garda Board.</p>	<p>Louise Jevens</p> <p>John O'Callaghan</p> <p>Doncha O'Sullivan</p>
3.	<b>Transparency Updates</b>	<p>The Board welcomed the presentation on Transparency statistics and in particular the significant reduction of backlogs. The Board discussed the data presented and how to best use it as a management resource.</p>	<p>Neil Ward</p>
4.	<b>General Scheme of the DSGBV Agency</b>	<p>The Board noted the draft general scheme and discussed the proposed legislation, the roles and responsibilities of the proposed Agency and resource requirements.</p>	<p>Carole Sullivan</p>
5.	<b>Justice Plan 2023</b>	<p>The Board discussed the draft Justice Plan 2023 and amendments to text.</p>	<p>Neil Ward</p>



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6.	<b>Transparency</b>	The Board noted the <b>Government Business and Communications Calendar</b> for the week ahead.	<b>Neil Ward</b>
7.	<b>AOB</b>	Statement of Strategy  The Board noted that preparation of a new Statement of Strategy to run from 2023-2026 would be shortly, with a view to finalising it in the second half of the year.	<b>Neil Ward</b>

**Key Action Points**

HR to report to the Management Board on sick leave levels. – Martina Colville.

Open esubmissions to be reviewed and progressed or closed as necessary – All

Justice Plan 2023 updates to be prioritised and returned - All