



Management Board Meeting number 4 of 2023

| Management Board – Meeting Details | |
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| Date: | 31 January 2023 |
| Time: | 1000 |
| Location: | 51 St Stephen's Green and teleconference |
| In Attendance: | Oonagh McPhillips (chair), John O'Callaghan, Doncha O'Sullivan, Martina Colville, David Delaney, Yvonne Furey, David Gilbride, Louise Jevens, Deirdre Meenan, Andrew Munro, Aonghus O'Connor, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Neil Ward, Rachel Woods, Paul O'Farrell, Emer Mullins, Patrick Cluskey, Eamon Waters (for Item 3), James Campbell (Secretary) |
| Apologies | Seamus Clifford |

| Ref | Agenda Item | Key Decision / Discussion Points | Owner |
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| 1. | Minutes Update from SG | <p>The minutes of the meeting of 24 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 updated the Board on meetings the previous week of Housing for All and the Civil Service Management Board, as well as the visit by GREVIO (Group of Experts on Action against Violence against Women and Domestic Violence).</p> | All |
| 2. | Current and Emerging Issues | <p>Justice Plan 2023</p> <p>The Board was informed that the first draft of Justice Plan 2023 was being finalised and would be forwarded for consideration by the Minister.</p> <p>Judicial Planning Working Group</p> <p>The Board was updated on engagement with the Department of Public Expenditure and Reform</p> | Neil Ward Stjohn O'Connor |



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| | | <p>and progress preparing a Memo for Government on the Judicial Planning Working Group.</p> <p>Migration</p> <p>The Board noted a meeting had taken place between the Department, An Garda Síochána and airlines regarding border control and discussed related developments at EU level. An update was also provided on international protection, temporary protection and supporting infrastructure.</p> <p>Planning and Development Bill</p> <p>The Board was updated on discussions with colleagues in the Department of Housing, Local Government and Heritage regarding the Planning and Development Bill and noted that the Department had offered support and advice on implementation.</p> <p>Data Protection</p> <p>The Board noted an update on the Data Protection Commission and developments at European level.</p> | <p>David Gilbride, David Delaney, Andrew Munro</p> <p>Andrew Munro</p> <p>Andrew Munro</p> |
| | Censorship Board and Censorship Appeal Board | The Board noted an update on progress to repeal the Censorship of Publications acts following the Minister's approval of the proposal in 2022. | Stjohn O'Connor |
| | Transparency | The Board noted the Government Business and Communications Calendar for the week ahead. | Neil Ward |



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Key Action Points

MB to identify and consider any implications arising from DOH issues. – All

Identify sensitive Department litigation for the quarterly memo – All

Memo for Government on the Judicial Planning Working Group to advance as a priority – Stjohn O'Connor.

The censorship repeal project, including draft memo with heads of bill, to be finalised early in Q2 – Stjohn O'Connor

Prepare a further initiative for the Decade of Centenaries on the Censorship Board and arrange the transfer of its archive to the National Archives – Neil Ward