



Management Board Meeting number 5 of 2023

Management Board – Meeting Details	
<b>Date:</b>	7 February 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, Maeve Brett, Martina Colville, David Delaney, Yvonne Furey, David Gilbride, Louise Jevens, Deirdre Meenan, Andrew Munro, Aonghus O'Connor, Stjohn O'Connor, Carole Sullivan, Neil Ward, Rachel Woods, Andrew Jones, Emer Mullins, Paul O'Farrell, Yvonne Phillips, Patrick Cluskey, Brendan McNamara (for Item 3), James Campbell (Secretary)
<b>Apologies</b>	Seamus Clifford, Ben Ryan

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	<b>Minutes</b>  <b>Update from SG</b>	<p>The minutes of the meeting of 31 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 welcomed the new vice chair of the PO Network Andrew Jones to the Board and thanked Paul O'Farrell for his contribution over the preceding 12 months. Emer Mullins has taken over as chair of the PO Network.</p> <p>The Secretary General updated the Board on meetings of Housing for All, the National Security Committee, and thanked colleagues who had supported the oversight visit of GREVIO (the Council of Europe Group of Experts evaluating Ireland's Action against Violence against Women and Domestic Violence).</p>	<b>All</b>



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2.	<b>Current and Emerging Issues</b>	<p>Data Protection</p> <p>The Board noted that the European Parliament's LIBE committee (Committee on Civil Liberties, Justice and Home Affairs) was due to publish a report on the Data Protection Commission following an inspection visit in autumn 2022.</p> <p>Judicial Planning Working Group</p> <p>The Board was updated on a meeting with officials in the Department of Public Expenditure regarding the Judicial Planning Working Group Report and noted that a memo was being prepared.</p> <p>Mediation Council</p> <p>The Board noted that there had been a meeting regarding establishing a Mediation Council and that draft proposals were being prepared.</p> <p>UN Terrorism Review</p> <p>The Board was advised that Ireland was due a UN Terrorism Review further to the UN Conventions and that the timing of that review (possibly as early as 2024) was being discussed with counterparts in the Department of Foreign Affairs.</p> <p>Drones</p> <p>The Board was advised of a meeting which had been arranged by the Department of Transport for that evening in relation to drones in light of</p>	<p><b>Andrew Munro</b></p> <p><b>Stjohn O'Connor</b></p> <p><b>Stjohn O'Connor</b></p> <p><b>Deirdre Meenan</b></p> <p><b>Deirdre Meenan</b></p>



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		<p>recent incidents at Dublin Airport and that the Department would be attending.</p> <p>Community Partnerships</p> <p>The Board noted that the chair of the Dublin Community Safety Partnership was stepping down and noted his commitment and significant contribution to the success of the project to date.</p> <p>Strategic Communications</p> <p>The Board was updated on meetings to discuss communications for event to mark the Decade of Centenaries and Ukraine.</p>	<p>Ben Ryan</p> <p>Neil Ward</p>
3.	<b>Insolvency Directive</b>	The Board was updated on a proposed EU Insolvency Directive, engagement with other Departments, risks identified to existing personal insolvency arrangements and sole traders and discussed the next steps.	<b>Andrew Munro</b>
4.	<b>Citizenship Ceremonies</b>	The Board noted an update on Citizenship Ceremonies, proposals to have additional smaller and more frequent Citizenship Ceremonies, a planned pilot and discussed the implications for work practices, resourcing and communications.	<b>David Gilbride</b>
5.	<b>Fine Act 2014 Review</b>	The Board was updated on the collection of fines, the powers of enforcement and engagement with other Departments and public bodies on fines collection measures.	<b>Ben Ryan</b>
6.	<b>Transparency</b>	The Board noted the <b>Government Business and Communications Calendar</b> for the week ahead.	<b>Neil Ward</b>



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7.	<b>AOB</b>	Judicial Appointments Commission Bill 2022  The Board noted that the Judicial Appointments Commission Bill 2022 was taking longer to progress through the Seanad than planned and that time in the Seanad was proving difficult to schedule.	<b>Andrew Munro</b>

**Key Action Points**

Prepare a note for the Minister on the EU's Insolvency Directive and risks to existing personal insolvency arrangements and sole traders – Andrew Munro

Draft letters to other Departments regarding the EU Insolvency Directive and risks identified – Andrew Munro

Prepare a note for the Secretary General regarding the UN Terrorism Review process – Deirdre Meenan

Update Fines Policy eSubmission and submit to the Minister – Ben Ryan