



Management Board Meeting number 7 of 2023

Management Board – Meeting Details	
Date:	28 February 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, , Ben Ryan, Neil Ward, Rachel Woods, Andrew Jones, Emer Mullins, Patrick Cluskey, Paul O'Farrell (for Item 3), Richard Dixon (for Item 4), Yvonne Phillips, James Campbell (Secretary), Seamus Callagy (Secretary)
Apologies	Seamus Clifford, Stjohn O'Connor, Carole Sullivan

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	Minutes Update from SG	<p>The minutes of the meeting of 21 February 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 death of our colleague Philip McCormack and extended the board's sympathies to colleagues.</p> <p>The SG also updated the Board on developments the previous week including a meeting of the Civil Service Management Board and with British counterparts.</p>	All
2.	Current and Emerging Issues	<p>Facial Recognition Technology</p> <p>The Board received an update on the Garda Recording Bill.</p>	Rachel Woods



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		<p>Prisoners</p> <p>The Board noted an update on a transfer of prisoner case.</p>	Yvonne Furey
		<p>Public Order</p> <p>The Board received an update on the Minister's meeting with the chair of the Cherry Orchard Development Group and the application of the approach in Drogheda.</p>	Ben Ryan
		<p>Familicide and Domestic Homicide Review</p> <p>The Board noted that following a planned meeting with the families in March, the hope is to publish the review in April.</p>	Ben Ryan
		<p>Single Permit Directive</p> <p>The Board noted that the first meeting of the Working Group on the Single Permit Directive with counterparts in the Department of Enterprise, Trade and Employment is scheduled for this week.</p>	Doncha O'Sullivan
		<p>Ukraine</p> <p>The Board was updated on the Cabinet Committee on Ukraine, which focused on increasing the supply of accommodation, received the latest statistics on applications for temporary protection and discussed the whole of Government approach to communication.</p>	Doncha O'Sullivan and David Delaney



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		Defamation The Board noted that the draft General Scheme of the Defamation Bill was expected next week for the Minister's consideration.	Andrew Munro
3.	General Scheme of the Irish Prisons Service Bill	The Board noted the General Scheme of the Irish Prisons Service Bill and the main items that the Bill will cover. The Board discussed the General Scheme, potential changes and policy implications.	Carole Sullivan
4.	ISD Statistics	The Board received an update on Immigration Service Delivery Statistics and noted the significant increase in the volume of applications across every aspect of the business compared with previous years. The Board discussed responses to the increased workloads including modernisation, process improvements and staffing allocations.	David Gilbride and David Delaney
5.	Transparency	The Board noted the Government Business and Communications Calendar for the week ahead.	Neil Ward
6.	AOB	The Board discussed inclusion in the workplace.	All

Key Action Points

PMDS end of year reviews and goal setting for 2023 to be completed as a priority and update the Board on 14 March- All