



Management Board Meeting number 9 of 2023

| Management Board – Meeting Details | |
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| Date: | 14 March 2023 |
| Time: | 1000 |
| Location: | 51 St Stephen's Green and teleconference |
| In Attendance: | John O'Callaghan (chair), Doncha O'Sullivan, Yvonne Furey, David Gilbride, Louise Jevens, Deirdre Meenan, Andrew Munro, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Rachel Woods, Andrew Jones, Patrick Cluskey, Mary O'Regan (for Item 3), Claire Moss (for Item 4), Marie Minihan (for Item 5), Yvonne Phillips, James Campbell (Secretary) |
| Apologies | Oonagh McPhillips, Seamus Clifford, Martina Colville, David Delaney, Aonghus O'Connor, Neil Ward, Emer Mullins |

| Ref | Agenda Item | Key Decision / Discussion Points | Owner |
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| 1. | Minutes Update from DSG O'Callaghan | <p>The minutes of the meeting of 7 March 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>Deputy Secretary General O'Callaghan updated the Board on meeting with the UK's Home Office and noted the upcoming visit of US president Biden to Ireland.</p> | All |
| 2. | Current and Emerging Issues | <p>An Garda Síochána</p> <p>The Board noted an update on Garda industrial relations and Garda recruitment.</p> <p>DSGBV Agency</p> <p>The Board noted that a meeting is planned with colleagues in the Department of Public Expenditure regarding the CEO of the DSGBV Agency.</p> | Carole Sullivan Carole Sullivan |



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| | | <p>JHA</p> <p>The Board was updated on the JHA and a meeting between the Minister and MEPs on the additional resources being provided to the Data Protection Commission.</p> | Carole Sullivan |
| | | <p>Legal Developments and Courts</p> <p>The Board noted updates on the evolving legal situation regarding facial recognition technology and the Supreme Court case <i>CW v the Minister for Justice & Ors</i> concerning the constitutionality of the defence of reasonable mistake in section 3 of the Criminal Law (Sexual Offences) Act 2006.</p> | Rachel Woods |
| | | <p>EU Matters</p> <p>The Board noted that the EU was exploring additional supports for Ukraine and allowing derogations from State Aid Rules for a further two years.</p> | Andrew Munro |
| | | <p>Referendum</p> <p>The Board noted the Department would be represented on an interdepartmental group planning a referendum in November 2023 on Article 41 of Bunreacht na hÉireann.</p> | Andrew Munro |
| | | <p>International Protection</p> <p>The Board was updated on engagement with the UK's Home Office regarding international protection.</p> | David Gilbride |



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| | | <p>Prisoners</p> <p>The Board was updated on the resolution of a transfer of prisoner case and engagement with victims.</p> <p>DSGBV</p> <p>The Board noted positive engagement with DSGBV NGO groups, including discussions on how to increase supports and access to justice for people who have suffered from domestic, sexual and gender based violence.</p> <p>Cross-Border Crime Conference</p> <p>The Board was updated on the potential for DOJNI to host the Cross-Border Crime Conference in Q3 or Q4 of 2023.</p> <p>Unmanned Aerial Vehicles and Air Safety</p> <p>The Board noted that following a Government decision, the Department was liaising with other Departments on UAVs and maintaining air safety around key facilities such as Dublin Airport.</p> | <p>Yvonne Furey</p> <p>Ben Ryan</p> <p>Ben Ryan</p> <p>Deirdre Meenan</p> |
| 3. | Penal Policy Quarterly Update | The Board noted an update on the status of agreed actions for penal reform and discussed progress and engagement with the IPS and HSE. | Ben Ryan |
| 4. | Risk Register | The Board noted the Departmental Risk Register and the National Risk Assessment and discussed new risk management software, training and reporting. | Ben Ryan |



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| 5. | International Cooperation Quarterly Statistics | The Board was updated on the International Cooperation quarterly statistics and discussed succession planning, trends and experience of counterparts in other European states. | Yvonne Furey |
| 6. | Transparency | The Board noted the Government Business and Communications Calendar for the week ahead. | John O'Callaghan |
| 7. | AOB | <p>The Board was updated on engagement with the National Cyber Security Centre regarding the security of Departmental digital devices.</p> <p>The Board was updated on priority legislation.</p> | Louise Jevens Rachel Woods and Andrew Munro |

Key Action Points