



Management Board Meeting number 10 of 2023

Management Board – Meeting Details	
Date:	21 March 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, Andrew Munro, Aonghus O'Connor, Stjohn O'Connor, Ben Ryan, Carole Sullivan Neil Ward, Rachel Woods, Andrew Jones, Emer Mullins, Patrick Cluskey, Orla Conduit (for Item 4), Liam Coen (for Item 5), Yvonne Phillips, James Campbell (Secretary)
Apologies	Seamus Clifford, Deirdre Meenan

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1	Minutes Update from SG	<p>The minutes of the meeting of 14 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>The Chair indicated that after three years of remote or hybrid the Management Board would now meet in person only.</p> <p>The SG noted that the Minister had met the Commissioner and discussed Garda matters including recruitment and also attended a meeting in London on the support for the ICC investigation of war crimes.</p> <p>The SG updated the Board on a visit to Financial Shared Services in Killarney and the planned transfer of staff to the National Shared Services Office (NSSO).</p>	All



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		<p>The SG acknowledged the work on the very successful Seachtain na Gaeilge and Citizenship Ceremonies and reminded the Board of Just Read, the annual leadership conference on 31 March and an event with former colleagues to mark the Good Friday Agreement on 5 April.</p>	
2	Current and Emerging Issues	<p>Online Safety</p> <p>The Board was updated on a meeting with the Online Safety Commissioner, which discussed EU proposals regarding take down of terrorist content and child sexual abuse online.</p> <p>Community Development and Public Order</p> <p>The Board noted that the Minister had signed off on the Community Safety Innovation Fund and that members of the Oireachtas would be briefed on the projects funded. The Board also noted that Waterford Plan would be published on Monday, 27 March.</p> <p>Referendums</p> <p>The Board noted that the Department would be represented on an inter-departmental group preparing the referendums on equality, family and the role of women in the home and that considerable resources were required to assess the impact of the proposed amendments to Bunreacht na hÉireann.</p> <p>Facial Recognition Technology</p>	<p>Ben Ryan</p> <p>Ben Ryan</p> <p>Andrew Munro</p> <p>Rachel Woods</p>



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		<p>The Board was updated on the Road Traffic Bill that proposes to ban facial recognition technology .</p> <p>Case Law</p> <p>The Board was updated on a recent Supreme Court ruling regarding search warrants and specific items sought, and potential implications of the decision and a further decision that is imminent.</p> <p>Meeting the UK's Home Office</p> <p>The Board was updated on a meeting with Home Office counterparts working in international protection and immigration.</p>	<p>Rachel Woods</p> <p>David Delaney</p>
3	Bimonthly Financial Update	The Board noted the update on the Justice Votes financial status and discussed identifying spending priorities.	Aonghus O'Connor
4	P3 Committee Update	<p>The Board was updated on the work overseen by the P3 Committee, the status of projects and project delivery.</p> <p>The Board acknowledged the role and evolution of the P3 committee in developing the Department's project management training and assessment metrics.</p>	Neil Ward
5	Civil Legal Aid Review Group	The Board received an update on the work of the Civil Legal Aid Review Group and discussed progress to date, reporting timelines and the potential policy implications.	Andrew Munro
6	Transparency	The Board noted the Government Business and Communications Calendar for the week ahead.	



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7	AOB	The Board noted an update on the progress of legislation and the opt in decision regarding the EU Adoption Authority.	

Key Action Points

Board to be updated on EU proposals regarding take down of terrorist content and child sexual abuse online – Ben Ryan

Prepare a note for the Minister regarding retained data and the Courts – Deirdre Meenan

GSOC project management update – Carole Sullivan

Management Board members to ensure attendance at upcoming Department-wide events - All