



Management Board Meeting number 11 of 2023

Management Board – Meeting Details	
Date:	28 March 2023
Time:	1000
Location:	51 St Stephen's Green
In Attendance:	Oonagh McPhillips (chair), John O'Callaghan, Martina Colville, David Delaney, Yvonne Furey, David Gilbride, Deirdre Meenan, Andrew Munro, Aonghus O'Connor, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Neil Ward, Dan Kelleher, Andrew Jones, Emer Mullins, Patrick Cluskey, John Laffan (for Item 3), Liam Coen (for Item 4), Seamus McManus (for Item 5), Yvonne Phillips, James Campbell (Secretary)
Apologies	Doncha O'Sullivan, Seamus Clifford, Louise Jevens, Rachel Woods

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	Minutes Update from SG	<p>The minutes of the meeting of 21 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 SG updated the Board on timelines for competitions for Assistant Secretaries General over Corporate and Security and Northern Ireland.</p> <p>The SG noted the launch of the Waterford Community Safety Plan, the ongoing PA Review of the Department and the need for staff engagement and feedback, the JustRead event with Judge Gillian Hussey and reminded the Board of the upcoming Justice Leadership Conference on 31 March.</p>	All
2.	Current and Emerging Issues	Prisons	Carole Sullivan



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		<p>The Board was update on the drafting of a Memo for Government on prison capacity and future development.</p>	
		<p>Garda Matters</p> <p>The Board noted an update on Garda recruitment and the continued rollout of the operational model to new Garda Divisions.</p>	Carole Sullivan
		<p>Referendums</p> <p>The Board received an update on engagement with colleagues in the Office of the Attorney General and the Department of Children, Equality, Disability, Integration and Youth regarding the referendums on equality and family and noted the challenging timelines for preparing necessary legislation.</p>	Andrew Munro
		<p>Anti-Money Laundering Compliance Unit</p> <p>The Board noted that AMLCU would be conducting an awareness raising campaign and compliance checks in the coming week.</p>	Yvonne Furey
		<p>International Protection and Temporary Protection</p> <p>The Board noted an update on the number of people seeking Temporary Protection and on the Department of Children, Equality, Disability, Integration and Youth provision of accommodation.</p>	David Delaney



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		<p>Citizens' Assembly on Drugs</p> <p>The Board was updated on the proposed programme for the Citizens' Assembly on Drugs, which has requested contributions by the Department, the Department of Health, An Garda Síochána and the HSE.</p> <p>Victims' Forum</p> <p>The Board noted the biannual meeting of the Victims' Forum, that there had been good engagement with counterparts in Northern Ireland and the potential for a ministerial meeting in November 2023.</p> <p>Legislation</p> <p>The Board was updated on the planned commencement of the Communications (Retention of Data) (Amendment) Act 2022 and the Government position to oppose a Private Member's Bill this week on a Garda register of assets.</p>	<p>Ben Ryan</p> <p>Ben Ryan</p> <p>Dan Kelleher</p>
3.	EU - Review of Protocol 21	<p>The Board noted the results of an analysis of EU justice measures that Ireland had opted into and agreed draft terms of reference for a review of Protocol 21.</p>	<p>Carole Sullivan</p>
4.	Parent-Child Relationships in Family Justice	<p>The Board noted good progress on the draft review of particular aspects of parent-child relationships in family justice. The review was informed by commissioned research, and submissions from stakeholders and interested parties. The paper highlights the central role of the Courts in family law cases to make decisions</p>	<p>Andrew Munro</p>



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		based on a range of factors and competing rights. The Board also discussed the draft recommendations, communications and timelines for finalising the review.	
5.	HR Quarterly Update	The Board noted and discussed the quarterly update on HR matters as well as plans to provide dynamic organigrams.	Martina Colville
6.	Transparency	The Board noted the Government Business and Communications Calendar for the week ahead.	Neil Ward
7.	AOB		

Key Action Points