



Management Board Meeting number 13 of 2023

Management Board – Meeting Details	
Date:	18 April 2023
Time:	1000
Location:	51 St Stephen's Green and teleconference
In Attendance:	Oonagh McPhillips (chair), John O'Callaghan, Doncha O'Sullivan, David Delaney, Yvonne Furey, David Gilbride, Louise Jevens, Deirdre Meenan, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Neil Ward, Rachel Woods, Andrew Jones, Patrick Forsyth (for Item 4), Yvonne Phillips, James Campbell (Secretary)
Apologies	Seamus Clifford, Andrew Munro, Aonghus O'Connor, Emer Mullins, Patrick Cluskey

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	Minutes Update from SG	<p>The minutes of the meeting of 4 April 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 acknowledged the work by colleagues to support the recent visit by US president Biden to Ireland.</p> <p>The SG updated the Board on the timeline for the appointment of a new Head of Corporate and asked that the Board support colleagues in the Corporate function in the interim period.</p>	All
2.	Current and Emerging Issues	<p>ICT</p> <p>The Board was updated on engagement with IT partners on cybersecurity and service provision to the Department.</p> <p>Organised Crime</p>	Louise Jevens



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		<p>The Board discussed the ongoing response to organised crime.</p>	Ben Ryan, John O'Callaghan and Deidre Meenan
		<p>Citizens' Assembly on Drugs Use</p> <p>The Board was informed that Department officials and colleagues in An Garda Síochána, the HSE and Department of Health had made presentations to the Citizens' Assembly and updated on the deliberations of the Assembly and the timeline for it to conclude and report.</p>	Ben Ryan
		<p>Stardust Inquest</p> <p>The Board noted that the Stardust Inquest had selected a jury and expected timelines to complete the inquest.</p>	Stjohn O'Connor
		<p>Courts</p> <p>The Board was updated on the progress of the Courts Bill in the Oireachtas and the consequential appointment to the judiciary, including to the High Court to facilitate the establishment of a the Planning and Environment list in the High Court. It is expected that Government will be in a position to make the first batch of nominations in the week beginning 5 May.</p>	Stjohn O'Connor
		<p>Facial Recognition Technology</p> <p>The Board was updated on the current position of proposed legislation to facilitate and regulate the use by An Garda Síochána of FRT, the extensive safeguards proposed to be put place to</p>	Rachel Woods



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		<p>protect fundamental rights and ongoing engagement between Ministers on the matter.</p> <p>Ukraine</p> <p>The Board noted an update at the SOG on provision and allocation of accommodation, as well as numbers seeking Temporary Protection.</p> <p>DSGBV</p> <p>The Board noted that pre-legislative scrutiny would take place later today.</p>	<p>David Delaney</p> <p>Carole Sullivan</p>
3.	Disregard Scheme	<p>The Board was updated on the proposed disregard scheme, the timeline for a final report and recommendations. The Board discussed the proposed approach and ways to progress the scheme in a timely manner given the length of time that has elapsed.</p>	<p>Ben Ryan</p>
4.	CSAM Update	<p>The Board noted an update on the EU's CSAM proposals, engagement with other Member States and stakeholders and the recent briefing of the Oireachtas Committee. The Board discussed the seriousness of the proposals and the implications for Ireland and the potential role of EU bodies.</p>	<p>Ben Ryan</p>
5.	Transparency	<p>The Board noted the Government Business and Communications Calendar for the week ahead and acknowledged the finalised Justice Plan 2023.</p>	<p>Neil Ward</p>
6.	AOB		

Key Action Points



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Share presentation to the Citizens' Assembly on Drugs Use with Board Members – Ben Ryan