



### Management Board Meeting number 16 of 2023

Management Board – Meeting Details	
<b>Date:</b>	9 May 2023
<b>Time:</b>	1000
<b>Location:</b>	51 St Stephen's Green and teleconference
<b>In Attendance:</b>	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, Emer Mullins, Patrick Cluskey, Walter Johnston (for Item 3), Carol Crotty (for Item 4), James Campbell (Secretary)
<b>Apologies</b>	Seamus Clifford, Andrew Munro, Aonghus O'Connor, Andrew Jones

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	<b>Minutes</b>  <b>Update from SG</b>	<p>The minutes of the meeting of 2 May 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 noted that she had visited the Dublin District Coroner and met the Taoiseach. The SG also noted that in the week ahead the Minister planned to meet families of familicide victims and the Disappeared and would be visiting London. Counterparts in the NIO would also be visiting the Department to meet officials.</p>	<b>All</b>
2.	<b>Current and Emerging Issues</b>	<p>Ukraine</p> <p>The Board was updated on a meeting of the Cabinet Committee on Ukraine, which discussed Temporary Protection and accommodation.</p> <p>Social Affairs</p>	<b>David Delaney</b>  <b>John O'Callaghan</b>



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		<p>The Board noted that at the Cabinet Committee on Social Affairs, the disregard scheme, DSGBV programme and planned referendums were discussed.</p>	
		<p>Risk Management Training</p> <p>The Board was briefed on the risk management training programme for senior staff.</p>	<b>Ben Ryan</b>
		<p>Data Protection</p> <p>The Board received and update on a potential intervention in a case before the European Court regarding the DPC and EDPP.</p>	<b>Doncha O'Sullivan and Andrew Munro</b>
		<p>Family Justice</p> <p>The Board noted that a Memo was going to Government on parental alienation.</p>	<b>Doncha O'Sullivan and Andrew Munro</b>
		<p>Offences Against the State Act</p> <p>The Board was updated on the finalisation of the review of the Offences Against the State Act</p>	<b>Deirdre Meenan</b>
		<p>Data Retention</p> <p>The Board noted plans to provide for AGS access to retained data in certain circumstances.</p>	<b>Deirdre Meenan</b>
		<p>Mass Fatality Events</p>	<b>Deirdre Meenan</b>



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		<p>The Board was updated on plans to meet counterparts in Housing and Health to discuss provision of services in a mass fatality event.</p> <p>Military Justice</p> <p>The Board was briefed on engagement with the Department of Defence regarding military justice and prosecutions.</p> <p>FSI</p> <p>The Board noted that there had been a meeting with the Office of the Attorney General regarding the FSI and forensic evidence.</p> <p>EU Transposition</p> <p>The Board was updated on the transposition of EU regulations on the removal of terrorist content online.</p> <p>Garda Matters</p> <p>The Board noted the outcome of an AGS employment court case and a new case regarding rosters.</p>	<p>Rachel Woods</p> <p>Rachel Woods</p> <p>Rachel Woods</p> <p>John O'Callaghan and Carole Sullivan</p>
3	Internal Audit	<p>The Board was updated on the work of the Audit Committee in 2022 and noted auditing of the Department's and IPS's financial management and procurement, as well as ICT and data controls. The Board discussed hiring qualified staffing, the audits and how to embed learnings in Department practice.</p>	



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4	<b>ICT</b>	The Board was updated on the Department's ICT spending profile and priority areas for investment and development. The Board discussed the update, future deliverables and ICT development in Justice bodies.	<b>Louise Jevens</b>
5	<b>Function Meetings</b>	Board members discussed Function Meetings, staff engagement, experiences and staff expectations.	<b>All</b>
6	<b>Transparency</b>	The Board <b>noted</b> the <b>Government Business and Communications Calendar</b> for the week ahead.	<b>Neil Ward</b>
7	<b>AOB</b>		

**Key Action Points**

Service contracts to support Temporary Protection to be reviewed for compliance with procurement rules – David Delaney

Update the Management Board on the Protected Disclosures policy – John O'Callaghan and Walter Johnston

Seek an update from GSOC on ICT development – Carole Sullivan