



### Management Board Meeting number 17 of 2023

Management Board – Meeting Details	
<b>Date:</b>	16 May 2023
<b>Time:</b>	1000
<b>Location:</b>	51 St Stephen's Green
<b>In Attendance:</b>	Oonagh McPhillips (chair), John O'Callaghan, Doncha O'Sullivan, 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, Yvonne Phillips, James Campbell (Secretary)
<b>Apologies</b>	Seamus Clifford, Deirdre Meenan

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1	<b>Minutes</b>  <b>Update from SG</b>	<p>The minutes of the meeting of 9 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 updated the Board on a meeting of the High Level Oversight Board on DSGBV, noted the MinMAC and the Heads of Function meeting on migration.</p>	<b>All</b>
2	<b>Current and Emerging Issues</b>	<p>Sentencing Policy</p> <p>The Board was updated on a proposal to provide for minimum tariffs in sentences and the role of the Parole Board.</p> <p>Familicide</p> <p>The Board noted the Minister had held meetings regarding the <i>Study on Familicide &amp; Domestic and</i></p>	<b>Ben Ryan</b>  <b>Ben Ryan</b>



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		<p><i>Family Violence Death Reviews</i> and received an update on the discussions.</p>	
		<p>Data Protection</p> <p>The Board was informed that an eSubmission had been prepared for the Minister on the Department intervening in a challenge by the DPC to a European Data Protection Board ruling.</p>	<b>Andrew Munro</b>
		<p>Family Justice</p> <p>The Board noted the UN Special Rapporteur on Violence against Women and Girls' had expressed concerns on factors determining child custody in family law cases and that the Department was preparing a Memo for Government on the matter and would be publishing a report.</p>	<b>Andrew Munro</b>
		<p>Voluntary Solidarity Mechanism</p> <p>The Board was updated on the Voluntary Solidarity Mechanism and Ireland's commitments to support other Member States.</p>	<b>Andrew Munro</b>
		<p>Offences Against the State Act</p> <p>The Board noted that the Report on the Offences Against the State Act had been received and would go to Government.</p>	<b>John O'Callaghan and Deirdre Meenan</b>
		<p>Cooperation with UK</p> <p>The Board was updated on the Minister's meeting with the UK's Home Secretary, and</p>	<b>John O'Callaghan</b>



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		meetings with counterparts in the NIO and the London Metropolitan Police.	
3	<b>Aonghus O'Connor</b>	The Board was updated on the Department's financial situation and discussed spending to date and capital projects.	<b>Bi Monthly Financial Updates</b>
4	<b>Ben Ryan</b>	The Board was briefed on a policy paper on restorative justice and discussed the proposed approach.	<b>Restorative Justice</b>
5	<b>Transparency</b>	The Board noted the <b>Government Business and Communications Calendar</b> for the week ahead.	
6	<b>AOB</b>		

**Key Action Points**

Provide the Secretary General with the Attorney General's advices on the DPC challenge to the EDPB. – Andrew Munro

Communicate to staff that when sending FMS1s to FSS by email to include in the email subject line the Euro amount – All

Discuss with Justice agencies potential capital projects that could be delivered in the medium term – Stjohn O'Connor and Carole Sullivan