



Management Board Meeting number 18 of 2023

Management Board – Meeting Details	
Date:	23 May 2023
Time:	1000
Location:	51 St Stephen's Green and teleconference
In Attendance:	Oonagh McPhillips (chair), John O'Callaghan, Doncha O'Sullivan, Seamus Clifford, David Delaney, David Gilbride, Deirdre Meenan, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Neil Ward, Rachel Woods, Maeve Kenny, Andrew Jones, Emer Mullins, Patrick Cluskey, Stephen Smyth, PA Consulting (for Item 5), Kelly Clark, PA Consulting (for Item 5), Pamela Uwakwe (for Item 5), Siobhan Barron (for Item 5), Yvonne Phillips, James Campbell (Secretary)
Apologies	Yvonne Furey, Louise Jevens, Andrew Munro

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	Minutes Update from SG	<p>The minutes of the meeting of 16 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 thanked colleagues for their work preparing for Oral PQs and provided an update on Minister McEntee's priorities for her return on 1 June.</p>	All
2.	Current and Emerging Issues	<p>Policing Reform</p> <p>The Board noted that there is a meeting of the PSCS Bill Implementation Programme Board on Wednesday to discuss progress against timelines for each of the impacted bodies.</p> <p>Facial Recognition Technology</p> <p>The Board was briefed on ongoing discussions regarding the adoption of FRT policy.</p>	Carole Sullivan Rachel Woods



Management Board Meeting number 18 of 2023

Ref	Agenda Item	Key Decision / Discussion Points	Owner
		<p>Accommodation</p> <p>The Board was updated on the work of colleagues in the Department of Children to find accommodation for persons seeking international protection.</p>	David Delaney
		<p>Review of the Offences Against the State Acts</p> <p>The Board was briefed on the contents of the reports of the review of the Offences Against the State Acts. A paper is to be brought to the MB in the next fortnight, ahead of discussion at Government.</p>	Deirdre Meenan
		<p>Pre-Clearance</p> <p>The Board noted that the Department was hosting an event to consider pre-clearance and its cross-Government implications.</p>	David Gilbride
		<p>Penal Policy Review</p> <p>The Board noted that the Department had met the IPS and Probation Service regarding the penal policy review, restorative justice and alternative sanctions, and discussed how to proceed with implementing the recommendations.</p>	Ben Ryan
		<p>Data Protection</p> <p>The Board noted that following AG's advice, the DPC was informed that Ireland would not be</p>	Doncha O'Sullivan and Andrew Munro



Management Board Meeting number 18 of 2023

Ref	Agenda Item	Key Decision / Discussion Points	Owner
		intervening at this time in a challenge to an EDPB ruling.	
3.	Voluntary Solidarity Mechanism	The Board was updated on the background to the Voluntary Solidarity Mechanism, noted the Commission's position, the experience of other Member States and discussed how the Department and the Department of Children would meet Ireland's commitments.	Andrew Munro
4.	Transparency	The Board noted the Government Business and Communications Calendar for the week ahead.	Neil Ward
5.	PA Consulting Report	<p>The board was joined by representatives of PA Consulting who provide an overview of their review including the consultations undertaken.</p> <p>The Board acknowledged PA Consulting's work, discussed the report in detail and noted that PA will report to the SMT on Monday, 29 May.</p>	All
6.	AOB		

Key Action Points

Brief paper to the Management Board on the contents of the Offences Against the State Review. – Deirdre Meenan

Support new counterparts in the Department of Public Expenditure, NDP Delivery and Reform by liaising directly and providing contextual information on Justice memos - All