



Management Board Meeting number 19 of 2023

Management Board – Meeting Details	
Date:	30 May 2023
Time:	1000
Location:	51 St Stephen's Green and teleconference
In Attendance:	Oonagh McPhillips (chair), Doncha O'Sullivan, Seamus Clifford, David Delaney, Yvonne Furey, David Gilbride, Louise Jevens, Aonghus O'Connor, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Neil Ward, Rachel Woods, Andrew Jones, Emer Mullins, Richard Dixon (for Items 3 and 4), Yvonne Phillips, James Campbell (Secretary)
Apologies	John O'Callaghan, Deirdre Meenan, Andrew Munro

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	Minutes Update from SG	<p>The minutes of the meeting of 23 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 acknowledged the support of colleagues in preparing for the previous week's Oral PQs and Justice officials' appearance before the Public Accounts Committee. The SG updated the Board on meetings of the SCMB and the SMT.</p> <p>The SG also noted that it was Minister Harris's last week with the Department and that he has expressed his thanks to the Board members for their work during his time as Minister.</p>	All
2.	Current and Emerging Issues	The Board was updated on a fatal incident involving explosives.	Yvonne Furey



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		The Board noted that the Inspector of Prisons had conducted an unannounced inspection of Cloverhill prison.	Carole Sullivan
		The Board was updated on the arrangements to support the Minister of State at the forthcoming JHA and the marking of 50 years of Ireland joining the EEC.	Carole Sullivan
		The Board noted that a meeting had been held with AHCPs to discuss the PSCS Bill implementation and its potential implications for AGS staff.	Carole Sullivan
		The Board noted that the Justice Committee would be considering invoice redirect fraud.	Ben Ryan
		The Board was informed that the first meeting would take place this week of the Prison Education Taskforce.	Ben Ryan
		The Board was updated on the provision of accommodation for international protection applicants by the Department of Children.	David Delaney
		Data Protection Commission The Board was updated on the progress of the DPC in respect of their Governance Review.	Stjohn O'Connor
		Joint Committee on Assisted Dying	



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		The Board noted that the Joint Committee would have its first hearing on 13 June and that the lead on policy was the Department of Health.	Rachel Woods
3.	ISD Quarterly Update	The Board received an update on the ISD's key indicators, noted the increase in case volume and impact of staff redeployment. The Board noted the generally positive performance indicators, key risks and discussed the update, including balancing staffing levels.	David Gilbride
4.	ISD Modernisation Update	The Board received a presentation on ISD Modernisation and progress on implementation to date, discussed timelines, budgets, future developments and informing staff of developments.	David Gilbride
5.	MB Agency Sub Group	The Board was updated on the Governance oversight of the Criminal Injuries Compensation Tribunal, Probation Board, LRSA and GSOC and discussed governance matters, anticipated challenges and supports.	Doncha O'Sullivan
6.	Transparency	The Board noted the Government Business and Communications Calendar for the week ahead.	Neil Ward
7.	AOB		

Key Action Points

Board members to consider nominations for the Civil Service Excellence Awards – All

Board members to discuss with their staff the PA Consulting Review – All