



Management Board Meeting number 20 of 2023

Management Board – Meeting Details	
Date:	7 June 2023
Time:	1000
Location:	51 St Stephen's Green
In Attendance:	Oonagh McPhillips (chair), John O'Callaghan, Doncha O'Sullivan, Seamus Clifford, David Delaney, Yvonne Furey, David Gilbride, Louise Jevens, Deirdre Meenan, Andrew Munro, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Neil Ward, Rachel Woods, Patrick Cluskey, Anne Barry (for Item 3), Jimmy Martin (for Item 4), Gurchand Singh (for Item 5), Yvonne Phillips, James Campbell (Secretary)
Apologies	Andrew Jones, Emer Mullins

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	Minutes Update from SG	<p>The minutes of the meeting of 30 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 on meetings with the Minister, the Ombudsman, Georgian officials and planned meetings of the Cabinet Committee on Ukraine.</p>	All
2.	Current and Emerging Issues	<p>The Board was updated on a pilot IT project.</p> <p>The Board noted the progress of the working group on disregard historic convictions related to consensual sexual activity between men.</p> <p>The Board received an update on the Cabinet Committee on Social Policy and the planned referendums on family and care in the home.</p>	Louise Jevens Ben Ryan Andrew Munro



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		The Board was briefed on e-signatures and the admissibility of evidence in criminal cases.	Rachel Woods
3.	Offences Against the State Review	The Board noted receipt of the majority and minority reports of the Offences Against the State Review Group and discussed the reports' contents.	Deirdre Meenan
4.	Criminal Justice (Protection, Preservation of and Access to Data on Information Systems) Bill	The Board noted the draft General Scheme of the Bill, the implications for the State's European and international commitments and discussed the proposed legislation and potential impacts on the work of the Department.	Rachel Woods
5.	Data Protection Biannual Updates	The Board was updated on the level of data compliance in the Department and discussed continuous staff training, new software to support data compliance and the use of Records of Processing Activities (RoPAs) by the Department and aegis bodies.	Gurchand Singh
6.	Transparency	The Board noted the Government Business and Communications Calendar for the week ahead.	Neil Ward
7.	AOB	The Board was updated on personnel matters and the PA Review.	

Key Action Points

Civil Governance and Criminal Governance to discuss updating data protection RoPAs with their counterparts in Justice agencies – Stjohn O'Connor and Carole Sullivan

Bring to the Management Board next week a paper on the finalised PA Review – Neil Ward