



Management Board Meeting number 21 of 2023

Management Board – Meeting Details	
Date:	13 June 2023
Time:	1000
Location:	51 St Stephen's Green and teleconference
In Attendance:	Oonagh McPhillips (chair), John O'Callaghan, Doncha O'Sullivan, Seamus Clifford, Yvonne Furey, Louise Jevens, Deirdre Meenan, Andrew Munro, Ben Ryan, Carole Sullivan, Neil Ward, Rachel Woods, John Garry, Andrew Jones, Patrick Cluskey, Carol Crotty (for Item 3), Claire Moss (for Item 3), Siobhan Barron (for Item 4), Pamela Uwakwe (for Item 4), Sharon O'Brien (for Item 4), Liam Coen (for Item 5), Yvonne Phillips, James Campbell (Secretary)
Apologies	David Delaney, David Gilbride, Stjohn O'Connor, Emer Mullins,

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	Minutes Update from SG	<p>The minutes of the meeting of 6 June 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 meetings the previous week on DSGBV, the Offences Against the State Act, judicial appointments and facial recognition technology.</p>	All
2.	Current and Emerging Issues	<p>The Board was updated on the Cabinet Committee on Ukraine and the provision of accommodation.</p> <p>The Board was briefed on the JHA, noted the excellent work by Migration Policy and EU Affairs to conclude the Migration Pact agreement, as well as updates on Temporary Protection and informed of an assessment of the implications for the Department.</p>	Doncha O'Sullivan Andrew Munro



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		<p>The Board noted that the US State Department was due to publish its annual report on human trafficking, including an assessment of Ireland's response.</p> <p>The Board was advised of meetings with DPENDPDR which discussed the NSSO and budgets.</p>	<p>Ben Ryan</p> <p>Seamus Clifford</p>
3	Risk Committee	<p>The Board was updated on the work of the Risk Committee, risk identification and the provision of training. The Board discussed the risks identified, Justice agencies' risks and ongoing engagement with the OGCI0 on the development of specialist risk management software.</p>	Ben Ryan
4	PA Review	<p>The Board noted the Review of the Function Model, discussed the report and how it applied to each area of the Department, how to further staff understanding of their role and purpose and connection to the mission of the Department and how to develop the Review's findings.</p>	Neil Ward / Head of Corporate
5	Child Maintenance Orders	<p>The Board was updated on the work of the Child Maintenance Review Group and the policy options to improve and simplify the administration of child maintenance payments.</p> <p>The Board discussed policy options, which Departments and agencies need to be involved and publication of the report.</p>	Andrew Munro
6	Civil Service Awards	<p>The Board discussed nominations for the Civil Service Awards.</p>	All
7	Transparency	<p>The Board noted the Government Business and Communications Calendar for the week ahead.</p>	Neil Ward



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Key Action Points

Provide a note for the Secretary General on human trafficking action plan – Ben Ryan
Heads of Function to attend the all hands meeting on the PA Review on 22 June – All
Members to consider Civil Service Awards nominees – All