



### Management Board Meeting number 22 of 2023

Management Board – Meeting Details	
<b>Date:</b>	20 June 2023
<b>Time:</b>	1000
<b>Location:</b>	51 St Stephen's Green
<b>In Attendance:</b>	Oonagh McPhillips (chair), David Delaney, Yvonne Furey, Louise Jevens, Deirdre Meenan, Andrew Munro, Ben Ryan, Carole Sullivan, Neil Ward, Rachel Woods, Emer Mullins, Eamonn Waters, Paul Rooney (for Item 4), Orla Conduit (for Item 5), Yvonne Phillips, James Campbell (Secretary)
<b>Apologies</b>	John O'Callaghan, Doncha O'Sullivan, Seamus Clifford, David Gilbride, Stjohn O'Connor

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	<b>Minutes</b>  <b>Update from SG</b>	<p>The minutes of the meeting of 13 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 updated the Board on the British Irish Intergovernmental Conference in London, and on a recent meeting of the Culture Sub Group.</p>	<b>All</b>
2.	<b>Current and Emerging Issues</b>	<p>The Board noted the current status of legislation to provide for Garda use of facial recognition technology, which is to go to Government today for approval on the approach.</p> <p>The Board welcomed the Report on the Disregard Scheme and its recommendations and noted the need to maintain momentum to deliver the requisite legislation.</p>	<b>Rachel Woods</b>  <b>Ben Ryan</b>



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		<p>The Board was updated on a meeting with GSOC to discuss protections for people subject to domestic and sexual violence.</p> <p>The Board noted an update on the Migration Pact and the Opt In to eCodex.</p> <p>The Board was briefed on the work of the IDC preparing for the referendum on the family and noted engagement with the Attorney General and the Department of Children.</p> <p>The Board received an update on litigation involving the IPS.</p> <p>The Board noted the EU's proposed European Media Freedom Act and discussed the potential impact on domestic legislation.</p>	<p><b>Ben Ryan</b></p> <p><b>Andrew Munro</b></p> <p><b>Andrew Munro</b></p> <p><b>Carole Sullivan</b></p> <p><b>Deirdre Meenan / Andrew Munro</b></p>
3	<b>Communications (Retention of Data) (Amendment) Act 2022</b>	<p>The Board noted the background of data retention in the EU, the development of the Communications (Retention of Data) (Amendment) Act 2022 and the new safeguards for fundamental rights.</p> <p>The Board discussed how the Act would work in practice and the requirements for the wider Justice system.</p>	<p><b>Deirdre Meenan</b></p>
4	<b>IPO Modernisation</b>	<p>The Board was provided with an update on the status of applications with the IPO and progress with modernisation, including increased digitisation, and noted the good work to date.</p>	<p><b>David Delaney</b></p>



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		The Board discussed identified trends and potential downstream impacts on other areas in ISD and IPAT.	
5	<b>P3 Committee</b>	<p>The Board was updated on the work of the P3 Committee and discussed the projects which had been approved and their progress.</p> <p>The Board noted the good work of the P3 Committee, its contribution to corporate governance and that this is recognised by key stakeholders.</p>	<b>Neil Ward</b>
5	<b>Transparency</b>	The Board noted the <b>Government Business and Communications Calendar</b> for the week ahead.	<b>Neil Ward</b>
6	<b>AOB</b>	The Board noted that a judgment was due on search warrants.	<b>Rachel Woods</b>

**Key Action Points**

Update the SG on IPS litigation. – Carole Sullivan

Prepare a note for the Cabinet Committee to brief on IPO backlogs and processing improvements. – David Delaney