



### Management Board Meeting number 23 of 2023

Management Board – Meeting Details	
<b>Date:</b>	27 June 2023
<b>Time:</b>	1000
<b>Location:</b>	51 St Stephen's Green and teleconference
<b>In Attendance:</b>	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, Andrew Jones, Emer Mullins, Patrick Cluskey, Seamus McManus (for Items 3 - 5), Sharon O'Brien (for Items 3 - 5), Deaglan O Briain (for Item 6), Yvonne Phillips, James Campbell (Secretary)
<b>Apologies</b>	

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	<b>Minutes</b>  <b>Update from SG</b>	<p>The minutes of the meeting of 20 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 meetings with the Independent Reporting Commission, Cabinet Committee on Social Affairs, Civil Service Management Board and noted the successful Citizenship Ceremonies and Department's participation in Pride.</p> <p>The SG also reminded the Board of a cross-Departmental event in the Atrium and the upcoming Oral PQs.</p>	<b>All</b>
2.	<b>Current and Emerging Issues</b>	<p>The Board was updated on preparation for the referendum on family and care in the home and potential implications for the Department.</p>	<b>Andrew Munro</b>



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		<p>The Board noted progress at European level on the EU-US Data Adequacy Agreement and the British Embassy's interest in developing EU - UK data sharing.</p> <p>The Board received an update on securing a High Court order on data retention.</p> <p>The Board noted a recent High Court judgment on search warrants and the potential effect on the Garda Powers Bill.</p> <p>The Board was informed of a forthcoming meeting with the Department of the Taoiseach on local communities and public order.</p>	<p><b>Andrew Munro and Doncha O'Sullivan</b></p> <p><b>Deirdre Meenan</b></p> <p><b>Rachel Woods</b></p> <p><b>Ben Ryan</b></p>
3.	<b>HR Updates</b>	The Board was updated on staff matters including recruitment, promotion, blended working, sick leave and training	<b>Seamus McManus</b>
4.	<b>Civil Service Employee Engagement Survey</b>	The Board noted the forthcoming Civil Service Employee Engagement Survey.	<b>Sharon O'Brien</b>
5.	<b>Revised Refund of Fees Circular</b>	The Board was updated on the draft refund of fees circular, discussed amendments and staff buy in	<b>Sharon O'Brien</b>
6.	<b>Anti-Human Trafficking Plan</b>	The Board noted the Anti-Human Trafficking Plan, discussed steps taken to prevent human trafficking in high risk sectors and potential additional measures.	<b>Ben Ryan</b>
7.	<b>Transparency</b>	The Board noted the <b>Government Business and Communications Calendar</b> for the week ahead.	<b>Neil Ward</b>
8.	<b>AOB</b>	The Heads of Function discussed a personnel matter.	<b>Heads of Function</b>



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**Key Action Points**

Add Pride – last Saturday of June 2024 – to diaries – All

Note for the Minister on the EU – US Data Adequacy Agreement – Andrew  
Munro