



Management Board Meeting number 24 of 2023

Management Board – Meeting Details	
Date:	4 July 2023
Time:	1000
Location:	51 St Stephen's Green
In Attendance:	John O'Callaghan (chair), Doncha O'Sullivan, Seamus Clifford, David Delaney, Yvonne Furey, David Gilbride, Louise Jevens, Deirdre Meenan, Andrew Munro, Stjohn O'Connor, Ben Ryan, Neil Ward, Andrew Jones, Brien Henderson (for Item 3), Clare Brosnan (for Item 4), Yvonne Phillips (Secretary), Eamon O'Halloran (Management Support)
Apologies	Oonagh McPhillips, Carole Sullivan, Rachel Woods, Emer Mullins, Patrick Cluskey,

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	Minutes Update from DSG JO'C	<p>The minutes of the meeting of 27 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 DSG updated the Board on the publication of the Haughton Report and upcoming meeting with the DG of the IPS to discuss overcrowding and transgender prisoner policy.</p> <p>DSG updated on recent meeting with DPP regarding criminal barrister fees and court efficiencies</p> <p>The keys for the new Backweston Laboratory were handed over to FSI last week with an official opening planned in October.</p> <p>The DSG also noted upcoming Oral PQs.</p>	All



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2.	Current and Emerging Issues	<p>The Board was updated on the Ministers agreement re US Data Adequacy Agreement. The EU Rule of Law report will be published Wednesday. JAC Bill will go through the Seanad this week and proceed to the Dáil in Sept.</p> <p>The Board was informed that the Citizens Assembly on Drugs indicated that they may call on DOJ official attendance again in Sept. The Minister will be kept informed.</p> <p>The Board was updated the Sub Committee meeting of the Cabinet Committee on Insurance Reform. It was also noted that Occupiers Liability amendment has been included in the Courts and Civil Misc Provs Act, to be commenced soon. IP Modernisation Paper to Cabinet this week. Humanitarian Cabinet Committee to take place Thursday.</p>	Andrew Munro Ben Ryan Doncha O'Sullivan
3.	Perm Rep Biannual Update	<p>The Board was updated on work of the Perm Rep over the past 6/12 month. In particular it was noted the surge in files on hand. The impact of these files progressing will fall to the legislation teams early next year.</p> <p>The Board were reminded of the importance of participation in EU working groups with regard to the 2026 Irish Presidency.</p>	Brien Henderson
4.	EPPO - Report of the Inter-Agency Working Group (IAWP) on Participation in the European	<p>The Board was updated on the work of the IAWP and it was agreed to send the Report to the Minister for consideration of the recommendation.</p>	Clare Brosnan



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	Public Prosecutor's Office		
5.	Sheriff Review Group	The Board was updated on the work of the Sheriff Review Group. Synergies with the Fines Group paper was discussed. The Final Report and Recommendations will be brought back to the Board.	Stjohn O'Connor
6.	MB Agency Sub Group – OIP, IFCO, Garda Inspectorate, CAB	<p>The Board was updated on and noted the reports of the MB Agency Sub Group on OIP, IFCO, GSI and CAB.</p> <p>The Board noted that the respective Governance Functions will continue to take appropriate action on the issues arising in relation to those bodies so far considered by the Subgroup, and continue to advance the annual cycle of reviews for 2023.</p>	Doncha O'Sullivan
7.	Transparency	The Board noted the Government Business and Communications Calendar for the week ahead.	Neil Ward
8.	AOB	The Board were informed that preparations for Estimates 2024 are underway.	Seamus Clifford

Key Action Points

Keep Minister informed of appearances before the Citizens Drugs Assembly – Ben Ryan

Submit the Report of the Inter-Agency Working Group on Participation in the European Public Prosecutor's Office to the Minister – Clare Brosnan/John O'Callaghan

Bring final recommendations of the Sheriff Review to the Board. – Stjohn O'Connor