



Management Board – Meeting Details	
<b>Date:</b>	11 July 2023
<b>Time:</b>	1000
<b>Location:</b>	51 St Stephen's Green
<b>In Attendance:</b>	Oonagh McPhillips (chair), John O'Callaghan, Doncha O'Sullivan, Seamus Clifford, P David Delaney, Lisa Doherty, Yvonne Furey, David Gilbride, Louise Jevens, Deirdre Meenan, Andrew Munro, Stjohn O'Connor, Carole Sullivan, Ben Ryan, Neil Ward, Patrick Cluskey, Emer Mullins Andrew Jones, Eamonn Waters (for Item 3), John Laffan (for Item 6), Yvonne Phillips, Eamon O'Halloran (Secretary)
<b>Apologies</b>	Rachel Woods

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	<b>Minutes</b>  <b>Update from SG</b>	<p>The minutes of the meeting of 04 July 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>SG thanked DSG O'Callaghan for Chairing MB last week in her absence and welcomed Lisa Doherty in place of Rachel Woods.</p>	<b>All</b>
2.	<b>Current and Emerging Issues</b>	<p>The Board was updated on a recent meeting of the Cabinet Committee Sub-Group on Insurance Reform</p> <p>The Board noted the trend increasing of Ukrainians arriving in Ireland from the meeting of the Cabinet Committee Sub-Group on Ukraine.</p> <p>The Board noted the recent visit of the Minister to Drogheda and progress from the work of the Drogheda Implementation Board.</p>	<b>DSG O'Sullivan</b>  <b>DSG O'Sullivan</b> <b>Andrew Munro</b>  <b>Ben Ryan</b>



Management Board Meeting number 25 of 2023

Ref	Agenda Item	Key Decision / Discussion Points	Owner
		<p>The Board were updated on a meeting of the Mental Health Reform Group. Ongoing issues around the transfer of prisoners to the Central Mental Hospital for treatment were noted.</p>	<b>Ben Ryan</b>
3.	<b>Repeal of Censorship of Publications Boards</b>	<p>The Board was updated on progress of the Censorship Acts Repeal Implementation Group. The proposals for the repeal of Censorship of Publications Acts 1929 to 1967 and to close the Register of Prohibited Publications.</p> <p>The Board noted next steps are for an eSubmission to the Minister for her consideration proposing a Memo in the near future to be submitted to Government with a view to producing draft heads to repeal the Acts by Q4.</p>	<b>Eamonn Waters Stjohn O'Connor</b>
4.	<b>Review of Garda Vetting and establishment of statutory re-vetting regime.</b>	<p>The Board received a presentation on progress from the Interdepartmental Working Group on a review of arrangements for Garda Vetting.</p> <p>The Board felt some additional work was needed in particular with regard to vetting of volunteers and clarity of responsibility where centralised processes are proposed.</p>	<b>Ben Ryan</b>
5.	<b>Priority Legislation</b>	<p>The Board noted the programme for upcoming legislation.</p>	<b>Rachel Woods Andrew Munroe</b>
6.	<b>EU Presidency 2026</b>	<p>The Board noted a paper on planning for the EU Presidency in the latter half of 2026. The Board had a discussion on lessons learned from previous Presidencies and the opportunities for Ireland.</p>	<b>John Laffan Carole Sullivan</b>



**Management Board Meeting number 25 of 2023**

Ref	Agenda Item	Key Decision / Discussion Points	Owner
		Members were encouraged to ensure more staff were participating in meetings and working groups in Brussels as part of preparations.  Further consideration to be given to the paper over the next few months.	
7.	Transparency	The Board noted the <b>Government Business and Communications Calendar</b> for the week ahead.	Neil Ward
8.	AOB	N/a.	

**Key Action Points**

Another letter to be prepared for issue from SG to CEO, HSE – Ben Ryan

Submit the current draft of the report on Review of Vetting Arrangements to SG and DSGs. – Ben Ryan

Members to ensure greater participation and attendance of officials at European Commission meetings as part of preparations for 2026 EU Presidency.