



Management Board – Meeting Details	
<b>Date:</b>	18 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, David Delaney, Rachel Woods, Yvonne Furey, David Gilbride, Louise Jevens, Richard Dixon, Deirdre Meenan, Stjohn O'Connor, Carole Sullivan, Neil Ward, Suzanne Gunn, Patrick Cluskey, Emer Mullins Andrew Jones, John Seery (for Item 3), Declan Costello (for Item 4), Yvonne Phillips, Eamon O'Halloran (Secretary)
<b>Apologies</b>	Ben Ryan and Andrew Munro

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	<b>Minutes</b>  <b>Update from SG</b>	<p>The minutes of the meeting of 11 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 congratulated Yvonne Furey on her TLAC appointment as A/Sec Corporate Affairs and David Delaney on his recent TLAC appointment as A/Sec in the Department of Children, Equality, Disability, Integration and Youth.</p> <p>SG also welcomed Richard Dixon as the new Director of Immigration Services replacing David Delaney. SG noted that Liam Coen and Suzanne Gunn were present in place of Andrew Munro and Ben Ryan.</p> <p>SG updated the Board on her recent visit to Shelton Abbey.</p> <p>SG noted the progress made at the mid-year point on Justice Plan 2023.</p>	<b>All</b>



Management Board Meeting number 26 of 2023

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2.	<b>Current and Emerging Issues</b>	<p>The Board noted that four separate Bills were before the Houses last week.</p> <p>The Board were updated on the current situation surrounding Garda Rosters.</p> <p>An update was provided on a recent meeting of the Cabinet Committee on Children and Education.</p> <p>The Board were updated on a recent meeting with the Judiciary.</p> <p>The recent sanction from D/PER to advertise for the Designate CEO of the new Policing and Community Safety Authority was noted.</p> <p>The Board were updated on engagement regarding hospitals providing pathology services.</p>	<p>Rachel Woods</p> <p>DSG O'Callaghan</p> <p>DSG O'Sullivan</p> <p>Stjohn O'Connor</p> <p>Carole Sullivan</p> <p>Stjohn O'Connor</p>
3.	<b>Criminal Injuries Scheme Reform Update</b>	<p>The Board noted the significant progress made in reducing cases on hand for the Criminal Injuries Compensation Scheme. The work of members of the Tribunal was noted.</p> <p>The Board noted progress on proposals from the cross agency Working Group to amend the Scheme. It is envisaged that, based on these matters and further consideration, an eSubmission and Memo for Government would be prepared.</p>	<p>John Seery Yvonne Furey</p>
4.	<b>Criminal Justice Public Attitude Survey</b>	<p>The Board received a presentation on the results of a nationally representative survey of 1,500 adults completed in Q1 2023.</p> <p>The Board discussed the key results on confidence in different elements of the criminal justice system, perceptions of crime, safety and</p>	<p>Declan Costello</p>



**Management Board Meeting number 26 of 2023**

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		local policing and the experience of crime including online crime or fraud.  The Board noted that some further work would take place before finalisation and publication.	
7.	<b>Transparency</b>	The Board <b>noted</b> the <b>Communications Calendar</b> for the week ahead.	<b>Neil Ward</b>
8.	<b>AOB</b>	SG thanked Emer Mullins for her contribution as outgoing Chair of the PO Network. The Board noted that Andrew Jones will now take over as Chair and Antoinette Doran will join as vice Chair.	<b>All</b>

**Key Action Points**

Circulate written PQ Dates for September to Board- Neil Ward

Ensure *Criminal Justice Public Attitude Survey* reflects the context of the impact of COVID – Neil Ward