



Management Board Meeting number 27 of 2023

Management Board – Meeting Details	
Date:	25 July 2023
Time:	1000
Location:	FSS, Killarney and teleconference
In Attendance:	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, Carole Sullivan, Neil Ward, Rachel Woods, Aonghus O’Connor (for Item 3), Frank Maher (for Item 3), Rory O’Rua (for Item 3), Eamon O’Halloran (for Item 4), James Campbell (Secretary)
Apologies	Ben Ryan

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	Minutes Update from SG	<p>The minutes of the meeting of 18 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>The SG expressed her thanks to colleagues in FSS, Killarney for hosting the Management Board.</p> <p>The SG noted meetings had taken place with AGS regarding recruitment and capital budgets and the Board was also updated on public order.</p>	All
2.	Current and Emerging Issues	<p>The Board was updated on the JHA and the Minister’s meeting with Commissioner Reynders.</p> <p>The Board noted that the Civil Justice (Miscellaneous Provisions) Act 2023 would be commenced soon.</p>	Carole Sullivan Andrew Munro



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		<p>The Board received an update on progress of the Sheriffs Review Group and judicial appointments.</p> <p>The Board was advised of the outcome of a review of the structure of the Garda operating model.</p>	<p>Stjohn O'Connor</p> <p>Carole Sullivan</p>
3.	Financial Update	<p>The Board received an update on the expenditure to date of the Justice Group of Vote, including on capital expenditure and overtime.</p> <p>The Board noted engagement with counterparts in the DPENDPDR regarding the Estimates process.</p> <p>The Board was also updated on the FMSS Project, the risks associated with the Project and the impacts arising from delays.</p>	Seamus Clifford
4.	Statement of Strategy	<p>The Board discussed the proposed approach to the Statement of Strategy and the interplay of the Statement of Strategy, the Justice Plan and function business plans.</p>	Neil Ward
	Legislative Priorities	<p>The Board noted the legislation committed to by the Department, pending EU transpositions and the average rate of legislation passed per year and agreed to consider it further in the autumn.</p>	Rachel Woods and Andrew Munro
5.	AOB		

Key Action Points



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Brief the Minister on the Garda Operating Model and related developments. –
Carole Sullivan

Arrange for invitation to DPENDPDR colleagues to visit ISD – David Gilbride
and Richard Dixon

Update on the DPC's medium term staffing requirements – Stjohn O'Connor

Provide an urgent update DCEIDY's approach to Estimates for Tusla for
Budget 2024 – Carole Sullivan

Provide contact details to the Finance Unit for Estimates queries – All

Develop further discussion on medium term legislative and policy priorities –
Andrew Munro, Rachel Woods, Ben Ryan