



### Management Board Meeting number 28 of 2023

Management Board – Meeting Details	
<b>Date:</b>	5 September 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, Richard Dixon, Yvonne Furey, David Gilbride, Louise Jevens, Deirdre Meenan, Andrew Munro, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Neil Ward, Rachel Woods, Antoinette Doran, Andrew Jones, Patrick Cluskey, Tony O'Donovan (for Item 4), Declan Costello (for item 5), 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 25 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 welcomed the new members of the Board and reminded Members of their role and responsibilities on the Board.</p>	<b>All</b>
2	<b>Current and Emerging Issues</b>	<p>The Board was updated on recent public order concerns in Dublin, noted the targeted increase in Garda overtime and the forthcoming launch of the Dublin Community Safety Partnership and discussed learnings from the experience.</p> <p>The Board noted concerns regarding an increase in road traffic fatalities and discussed the factors identified as causing accidents and drawing on the experience of peer jurisdictions to identify potential responses.</p>	<b>John O'Callaghan and Ben Ryan</b>  <b>Ben Ryan</b>



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		<p>The Board was briefed on the Citizens' Assembly on Drugs Use and discussed cooperation with colleagues in the Health Sector and the challenges implementing a health led approach to drug offences.</p>	<b>Ben Ryan</b>
		<p>The Board was advised of ongoing cross-Departmental work to develop extradition arrangements.</p>	<b>Ben Ryan</b>
		<p>The Board received an update on matters relating to An Garda Síochána including recruitment, retirement, the roll out of the divisional model, the Garda reserve and engagement with the Garda representative bodies.</p>	<b>Carole Sullivan</b>
		<p>The Board noted the situation in Northern Ireland, liaison with counterparts in DOJNI and the NIO, including regarding the UK's legacy bill and Omagh Bomb inquiry, AGS and PSNI cooperation and planned high level meetings.</p>	<b>Deirdre Meenan</b>
		<p>An update was provide to the Board on ISD and IPO, which included an overview of case processing, shifting demands for immigration services, the roll out of online applications and the positive impact of improved customer service support.</p>	<b>David Gilbride and Richard Dixon</b>
		<p>The Board was updated on engagement with colleagues in DPER regarding the Estimates</p>	<b>Yvonne Furey</b>



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		<p>process and was advised that further meetings were planned.</p> <p>The Board noted with concern that there has been an increase in reported data breaches and was reminded that data training was available and that the Data Protection Unit staff were available to meet and discuss data usage practices.</p> <p>The Board was advised of the status of coronial services and the Dublin Mortuary and of the recommencement of the Stardust Inquest.</p> <p>The Board was updated on EU discussions for Temporary Protection and the supports for Beneficiaries of Temporary Protection. The Board also noted developments for the planned referendums on gender equality.</p>	<p>Yvonne Furey</p> <p>Stjohn O'Connor</p> <p>Andrew Munro</p>
3	<b>Indicative Memos</b>	The Board noted the list of indicative memos and the planned dates to bring to Government.	Neil Ward
4	<b>Greentown Project</b>	The Board was updated on the Greentown Project, which seeks to support communities and build capacity. The Board discussed the Project, evidence of its positive impact on communities, the role of AGS, challenges, KPIs and renewal of the Project.	Ben Ryan
5	<b>Review of Labour Market Access</b>	The Board received a presentation on the impact of labour market access reforms and discussed the findings and application processing.	Yvonne Furey, Andrew Munro, David Gilbride



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6	Transparency	The Board noted the <b>Government Business and Communications Calendar</b> for the week ahead.	Neil Ward
7	AOB		

**Key Action Points**

Advise staff of Data Protection obligations and availability of training - All