



Management Board Meeting number 29 of 2023

Management Board – Meeting Details	
Date:	12 September 2023
Time:	1000
Location:	51 St Stephen's Green and teleconference
In Attendance:	Oonagh McPhillips (chair), John O'Callaghan, Doncha O'Sullivan, Richard Dixon, Yvonne Furey, David Gilbride, Louise Jevens, Deirdre Meenan, Andrew Munro, Aonghus O'Connor, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Rachel Woods, Antoinette Doran, Andrew Jones, Bernadette Phelan (for Item 3), Sharon O'Brien (for Items 4 and 5), Eamonn Waters (for Item 6), Yvonne Phillips, James Campbell (Secretary)
Apologies	Neil Ward

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	Minutes Update from SG	<p>The minutes of the meeting of 5 September 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 updated the Board on the OPW tender for redevelopment of 52 St Stephen's Green, the Minister's meetings the previous week and thanked Criminal Policy for all their work on the North Inner City Safety Action Plan.</p>	All
2.	Current and Emerging Issues	<p>The Board was updated on the negotiations with DPENDPDR on the Estimates process.</p> <p>The Board received an update on Northern Ireland matters and a legal challenge to the Special Criminal Court.</p> <p>The Board was briefed on meetings regarding the Sale of Alcohol Bill and Gambling Bill.</p>	Yvonne Furey and Aonghus O'Connor Deirdre Meenan Andrew Munro



Management Board Meeting number 29 of 2023

Ref	Agenda Item	Key Decision / Discussion Points	Owner
		<p>The Board noted updates on procurement of new ICT solutions for case management, the development of the Interim Customer Service Charter and plans to develop KPIs and draw learnings from the Charter's customer feedback.</p> <p>The Board was updated on Garda industrial relations, body cameras procurement and a recruitment campaign for clerical staff.</p>	<p>Louise Jevens</p> <p>John O'Callaghan and Carole Sullivan</p>
3.	PSCS Implementation	<p>The Board received an update on the PSCS Implementation, noting the work streams, engagement with stakeholders and progress to date.</p> <p>The Board also noted the work plan, the ambitious timeline for implementation and discussed ways to support progress.</p>	Carole Sullivan
4.	EDI Update	<p>The Board welcomed a very positive update on EDI progress in the Department, noted examples of EDI awareness helping to shape and improve policy and services and reflected on areas for further development.</p>	Yvonne Furey
5.	CSEES Update	<p>The Board noted the launch of the CSEES and the need to ensure Department's staff participation was very high.</p>	Yvonne Furey
6.	Mediation Council	<p>The Board was briefed on the Mediation Council, current issues with the mediation sector and interaction between the different groups involved in mediation practice. The Board noted challenges to date establishing a Council, in developing a self-funding model and having an</p>	Stjohn O'Connor



Management Board Meeting number 29 of 2023

Ref	Agenda Item	Key Decision / Discussion Points	Owner
		agreed Code of Practice, and discussed potential solutions.	
7.	Transparency	The Board noted the Government Business and Communications Calendar for the week ahead.	Antoinette Doran
8.	AOB		

Key Action Points

For the Estimates process, identify Department interventions that impact on child poverty – All

As Function and Unit meetings, encourage staff to complete the CSEES over the next two weeks - All