



Management Board Meeting number 30 of 2023

Management Board – Meeting Details	
Date:	19 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, Louise Jevens, Andrew Munro, Aonghus O'Connor, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Neil Ward, Rachel Woods, Antoinette Doran, Andrew Jones, Patrick Cluskey, Gurchand Singh (for Items 3 - 7), Layla de Cogan Chin (for Items 3 - 7), Deaglán Ó Briain (for Items 3 - 7), James Campbell (Secretary)
Apologies	David Gilbride, Deirdre Meenan

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	Minutes Update from SG	<p>The minutes of the meeting of 19 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 Board was updated by the SG on a meeting of the People Subgroup of the Civil Service Management Board, which focused on recruitment.</p>	All
2.	Current and Emerging Issues	<p>The Board received an update on Garda matters including industrial relations, overtime and COFPI implementation.</p> <p>The Board noted the Department's completion rate of the Civil Service Employee Engagement Survey and was updated on the Estimates process.</p>	John O'Callaghan and Carole Sullivan Yvonne Furey



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		<p>The Board was briefed on meetings with colleagues in the Department of Transport and RSA on roads policing and discussed policy interventions.</p> <p>The Board noted an update on the Department's IT infrastructure.</p> <p>The Board was updated on a meeting with the OPC and the implications for the progress of the Department's legislative programme.</p>	<p>Ben Ryan</p> <p>Louise Jevens</p> <p>Rachel Woods</p>
3. – 7.	CSO Sexual Violence Survey and overview of DSGBV	<p>The Board was provided with an overview of the CSO's Sexual Violence Survey, key statistical measures and discussed how to use the data to inform policy choices, interventions and resource allocation.</p> <p>The Board noted the progress of DSGBV actions committed to by the Department and the actions that would be developed by the DSGBV agency.</p> <p>The Board was briefed on the Department's work to develop impactful DSGBV campaigns, cooperation and engagement with other Departments and discussed evaluation of campaigns and the campaigns that the Agency would lead on.</p> <p>The Board was updated on the DSGBV Agency's name, the process of establishment, transfer of staff and functions from Tusla, transitional arrangements to ensure continuity. The Board also discussed risks and challenges associated with the Agency's establishment.</p>	<p>Gurchand Singh</p> <p>Deaglán Ó Briain</p> <p>Antoinette Doran</p> <p>Layla de Cogan Chin</p>



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		The Board also received an update on the progress of the DSGBV Agency enabling legislation and the potential timelines for progressing through the Oireachtas.	Rachel Woods
8.	Transparency	The Board noted the Government Business and Communications Calendar for the week ahead.	Neil Ward
9.	AOB	The Board noted the JHA Agenda	Carole Sullivan

Key Action Points

Board members to ask POs to encourage staff to complete the CSEES – All

Prepare a paper on the proposed handling of DSGBV intermediary bodies and agencies – Ben Ryan and Deaglán Ó Briain