

Minutes of Management Board Meeting held on 20th June 2016

Attendance: Secretary General (Fergal Lynch), Liz Canavan, Bernie McNally, Michelle Shannon and Dermot Ryan. Clare Rudden reporting.

1. Minutes of Last Meeting

The minutes of the meeting of 13th June were agreed with one amendment.

2. Matters Arising

FL confirmed that the Department of the Taoiseach will provide guidance to Departments on the preparation of Strategy Statements.

3. Brief Updates

LC gave updates on: (i) Homelessness, (ii) ECJ Case, (iii) Child Care Law Reporting Project, (iv) ABC [PEI's], (v) QCBI, (vi) Goal Programme [Meeting with CES], (vii) OCO, (viii) Children First, and (ix) Submissions to Minister [Child Rapporteur and Sexual Offences Bill].

MS gave updates on: (i) CRA Meeting and (ii) Minister meeting Judge Murphy.

DR gave updates on: (i) Unallocated Cases [Reporting], (ii) Select Committee [June 29th], (iii) Workforce Planning, and (iv) Tusla HR.

BM gave updates on: (i) IDG on DEIS, (ii) Youth Employability Initiative, (iii) LGBT Strategy, (iv) Senior Officials Group on Social Policy, (v) Maazars Audit, (vi) AIM Model, and (vii) Children's State Ceremonial Event.

4. Corporate Risk Register

MB revisions to the Corporate Risk Register were circulated and discussed. Text and scoring was agreed and the Risk Register was formally approved. It will be reviewed again at the next Risk Committee meeting on 12 September.

5. Miesian Plaza Update

A briefing folder was circulated in advance of the meeting including proposed floor plans from OPW. DR advised that following discussions with OPW it has been agreed that the DCYA will be situated on two floors of the new building. The proposed floor plans circulated were considered by the MB. DR advised that there is a Partnership Committee meeting this week and the MB agreed that the proposed plans should be circulated to the Partnership Committee and to staff. The work involved in this task by Support Services was noted and FL thanked the section for their work on this project to date.

6. Civil Service Engagement Survey

Gerard Hughes attended the meeting for this item. MB members gave an update on outcomes from consultations with their respective divisions. A number of common issues arose and MB members discussed how best to resolve these. FL said that the Civil Service Management Board has advised that the survey will be repeated next year with the same questions so that the results can be compared. It was agreed that it would be useful to discuss the Survey with staff at the proposed upcoming Town Hall meeting and GH will consider how this discussion should be structured.

7. Irish Youth Justice Service/Youth Crime

Dan Kelleher, Tony O'Donovan and Michael Kelly attended the meeting for this item and presented on the paper circulated in advance of the meeting which outlined the current main priorities of the Irish Youth Justice Service. The IYJS team gave an update on each of these and issues arising from them. It was agreed that a separate discussion will be held with FL on aspects of the Oberstown campus and DK advised he is preparing a paper for the Minister on this issue.

8. For mention

DR circulated the most recent Tusla Performance Report in advance of the meeting and it was agreed that updates on Tusla Performance will be brought to the MB on a quarterly basis.

9. AOB

- The Tusla Quarterly meeting with the Minister will take place on 21 June.
- FL reminded staff to ensure PMDS in their respective divisions is up to date.

10. Next Meeting

The next meeting will take place on Monday 27th June at 10:30a.m.