

Minutes of Management Board Meeting held on 4th April 2016

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

1. Minutes of Last Meeting

The minutes of the meeting of 21st March 2016 were agreed.

2. Matters Arising

BM advised that the note for the Minister on managing financial procedures in early years services is in progress.

FL briefed MB members on issues relating to Government formation talks.

FL acknowledged the work of the Finance Team on the Appropriation Account 2015 which he had signed on 31st March, 2016.

3. Brief Updates

MS gave updates on: (i) Meeting with Probation Service, (ii) Oberstown [Beds and Unit 9 Building], (iii) Tender for Bail Supervision Scheme, (iv) Tender for Research Project, (v) Adoption [Amendment] Bill, and (vi) AAI.

- Adoption [Amendment] Bill – MS will provide a draft of the Memo for Government to FL.

DR gave updates on: (i) Office Notice re Partnership, (ii) TOR of Proposed Commission of Investigation [Disability/Foster Care], (iii) Appropriation Account, (iv) C&AG Audit, (v) DCYA Relocation, (vi) IT Security Audit, (vii) Corporate Governance Framework [Deadline extended to 21 April], (viii) Statement of Strategy, (ix) Tusla Capital Plan, (x) Interviews for COO Tusla, (xi) Tusla Monthly Reports, (xii) NCCIS, and (xiii) Audit Report [Tusla Governance].

- Office Notice re Partnership – DR will send a note to FL re management representative.

LC gave updates on: (i) Conference to launch the Council of Europe Strategy for the Rights of the Child [Sofia], (ii) Transgender Consultation, (iii) Young Ballymun [Meeting with Deputies], (iv) ABC [Expert Advisory Group], (v) Special Meeting of Expert Advisory Group on PFL, (vi) Nurture Programme, (vii) Tusla Child Protection and Welfare Strategy training event, and (viii) Children First Oversight Group for the Sectoral Plan.

- Nurture Programme – LC will give copy to BM

BM gave updates on: (i) Early Years (Pre-School) Regulations, (ii) IMPACT conference, (iii) Smart Start Programme [Conference on Sat 2nd April], (iv) Early Years [Staffing], (v) ECCE Scheme, (vi) Youth Affairs Capital, (vii) Youth Employability Scheme, and (viii) Director of Educational Welfare [Interviews next week].

FL gave updates on: (i) Meeting with Fred McBride, (ii) Internal Audit Committee's Annual Report, and (iii) Briefing material for incoming Minister.

4. For Noting

(ii) Communications/Events schedule – Updated.

5. Next Meeting

The next meeting will take place on Monday 11th April at 10:30am.