

Management Board Meeting Minutes

Monday 5 June 2018, 11.00

Attendance: Secretary General (Fergal Lynch), Bernie McNally, Dermot Ryan, Éimear Fisher and Michelle Shannon. Miriam Kenna reporting.

1. Minutes of Last Meeting

The minutes of meeting of 28 May 2018 were agreed, with some amendments.

2. Matters Arising

There were no matters arising.

3. Brief Updates

DR provided updates on (i) Miesian Plaza (final clear-out and surrender of Mespil Road; ICT issues; WiFi deployment and testing) (ii) Finance (proposed meeting with EY to discuss estimates) (iii) C&AG Audit Query (lease of Miesian Plaza) (iv) training and development (Protected Disclosure Policy to be issued; GDPR essentials and general awareness training) and (v) Risk Committee Meeting re-scheduled from 5 June to 11 June.

MS provided updates on (i) LGBTi Strategy (Target date for launch is 29 June) (ii) Scouting Ireland funding issue (iii) Commission on Mother and Baby Homes (Collaborative Forum selection panel; AG's response awaited re Tuam burial site issues; newsletter issued on 1 June) (iv) Oberstown (Seery case, Council of Europe evaluation) (v) incorrect registrations (independent review of sample cases); and (vi) Adoption (Information and Tracing) Bill (briefing of Oireachtas members on 13 June).

EF provided updates on (i) child protection (CFIDG annual report) (ii) Tusla presentation to Minister on forthcoming HIQA report) (iii) North/East Inner City Working Group (iv) Operation Neolithic (draft terms of reference) (v) child poverty (vi) Educational Welfare (Private Members' Bill) and (vii) Tusla monthly meeting scheduled for 7 June.

BMcN provided updates on (i) Open Policy Debate on ECCE overage exemption (ii) ACS (Executive Board meeting) (iii) data protection (iv) EY Finance (meeting to be arranged with Finance Unit;) (v) Pobal (EY providers); (vi) EY capital and (vii) EY Strategy (Open Policy Debate, 7 June, Aviva Stadium).

4. For Noting

The MB noted that the next Oral PQs have been scheduled for Wednesday 13 June.

5. AOB

- In view of the importance of the issue to the Department, it was agreed at DR's suggestion that MB members would attend a specially organised half-day session of GDPR training.

- BMcN reported briefly on a meeting on 5 June between the Minister and UCD economist Dr Micheál Collins, on economic issues relating to investment in childcare. Factors affecting the resources likely to be available for Budget 2019 were also discussed at that meeting.
- EF circulated a short memo, for discussion at the next MB meeting, on possible future arrangements for the governance and performance oversight of Tusla. The item would be on the MB agenda for 11 June.
- FL referred to possible arrangements for a mid-year review of progress on business plans. He undertook to email a short note with a set of options, which could be discussed at the next MB meeting. The intention would be complete the reviews by no later than early to mid July.

6. Next Meeting

The next MB meeting was confirmed for Monday 11 June at 10:30 and will be preceded by the Risk Committee Meeting at 9:30.