

# Department of Public Expenditure and Reform Management Board Meeting on 23 September 2019

## Minutes

### Attendance

Secretary General, Mr Feeney, Mr Moloney, Mr Menton, Mr Cagney, Mr Lowry, Mr Downes, Dr Fallon Byrne, Ms O'Reilly, Ms Godkin, Mr Quinn, Ms Coleman, Ms McGirr, Ms Codd

### Apologies

#### 1. Minutes of Meeting held on 16 September

The minutes of the meeting on 16 September were agreed.

#### 2. Events of the week

Ms Godkin updated the Board on the Minister's diary for the coming week.

#### 3. Government Agenda

The agenda for this week's Government meeting was noted.

#### 4. Key Policy Issues / Events of the week

Mr Menton provided an update for the Public Service Pay and Pensions Division including the sectoral pay and industrial relations issues.

Mr Cagney provided an update to the Board for the Civil Service Human Resources Division including the One Learning Management System, the Graduate Development Programme and mobility issues arising.

Mr Lowry provided an update for the Office of Government Chief Information Officer including the Civil Service Management Board scheduled for Friday 27 September, the Public Services Card and Data Centres.

Mr Quinn updated the Board on the Office of Government Procurement including Brexit, the OGP Staff Conference and GovTec.

Dr Fallon Byrne updated the Board on the Reform and Delivery Office including the Civil Service Management Board, the Digital Summit and the Organisational Capability Reviews.

Mr Downes updated the Board on the Expenditure Policy and Reporting Division including Budget 2020, and the Public Spending Code.

Ms Coleman provided an update for the Expenditure Management, EU Policy and Audit Division in relation to preparations for Budget 2020.

Mr Moloney updated the Board on the Labour Market and Enterprise Policy Division including preparations for Budget 2020.

**5. Upcoming Memoranda for Government**

The Memoranda for Government planned for upcoming Government meetings were noted. Mr Feeney advised the Board that the Corporate Office would be in contact with relevant officials shortly to ensure details of forthcoming memos were captured correctly on a weekly basis.

**6. Any Other Business**

- **Management Board Policy Forum** – due to competing priorities related to the forthcoming Budget the Management Board Policy Forum scheduled for Thursday 26 September has been cancelled.

**Next Meeting** – 30 September 2019 at 11.00am