

Department of Public Expenditure and Reform Management Board Meeting on 14 October 2019

Minutes

Attendance

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

Apologies

Mr Quinn, Ms Sweeney

1. Minutes of Meeting held on 30 September

The minutes of the meeting on 30 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 People Strategy, One Learning and Civil Service workforce planning.

Dr Fallon Byrne updated the Board on the Reform and Delivery Office including the Civil Service Management Board, the Civil Service Excellence and Innovation Awards, the Structural Reform Support Programme, the Whistleblowing Directive and the Data Sharing and Governance Act.

Mr Lowry provided an update for the Office of Government Chief Information Officer including the Civil Service Management Board, the Financial Management Shared Services, GovTec and the Public Services Card.

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

Mr Downes updated the Board on the Expenditure Policy and Reporting Division including post Budget follow up and the Public Spending Code.

Mr Moloney updated the Board on the Labour Market and Enterprise Policy Division including post Budget follow up and Rebuilding Ireland.

5. Upcoming Memoranda for Government

The Memoranda for Government planned for upcoming Government meetings were noted.

6. End September Financial Management Report

The end September Financial Management Report was noted.

7. Any Other Business

-

Next Meeting – 21 October 2019 at 11.00am