

Department of Public Expenditure and Reform

Management Board Meeting on 6 March 2018

Attendance

Secretary General, Mr Beausang, Mr Sweeney, Mr Menton, Mr Cagney, Mr Quinn, Mr Moloney, Mr Feeney, Ms Comerford, Dr Fallon-Byrne, Ms Coleman

Apologies

Mr Lynam, Mr Lowry, Ms Behan

1. Minutes of Meeting held on 26 February 2018 – agreed

2. Events of the week – Minister's Diary /Dáil and Seanad Schedules

Mr Sweeney updated the Board on the Minister's diary, the Dáil and Seanad Schedules for the week.

3. Government Agenda - noted

4. Key Policy Issues/Events of the week

Mr Beausang provided an update to the Board for the Central Expenditure and Reporting Division / Justice and Education Votes including the Expenditure and Management Policy, the Public Service number policy, the National Development Plan, PPPs and ISIF.

Dr Fallon-Byrne updated the Board on the Reform and Delivery Office including Civil Service Reform, Public Service Reform and Freedom of Information.

Ms Coleman provided an update for the Expenditure Management, EU Policy and Audit Division in relation to European Semester, the visit by Commissioner for EU Budget and Human Resources Gunther Oettinger, the appearance of D/HPLG before PAC, the Spending Review and the National Broadband Plan.

Mr Quinn updated the Board on the Office of Government Procurement including the SME Advisory Group and the Sectoral Employment Order for Construction and GDPR.

Mr Moloney updated the Board on the Labour Market and Enterprise Division in relation to Health, Social Protection and the Spending Review.

Mr Cagney provided an update to the Board for the Civil Service Human Resources Division in relation to the L&D Project team.

Mr Menton provided an update for the Remuneration, Industrial Relations and Pensions Division including the Public Service Stability Agreement 2018-2020, Pay Commission, Community Employment Supervisor Pensions and New Entrant Pay Issue.

5. Upcoming Memoranda for Government – noted

6. High Level Risks

There was a discussion on the revised document submitted to the Management Board on the Strategic and Operational High Level Risks within the Department.

7. AOB

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Next Meeting – Tuesday 20 March, 11:30am