

Department of Public Expenditure and Reform
Management Board Meeting on 20 March 2018
Draft Minutes

Attendance

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

Apologies

Mr Moloney, Ms Comerford

1. Minutes of Meeting held on 6 March 2018

The minutes of the last meeting were agreed.

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

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

3. Government Agenda

The agenda for this week’s Government meeting was noted and discussed.

4. Key Policy Issues/Events of the week

Mr Menton provided an update to the Board for the Remuneration, Industrial Relations and Pensions Division including the recently published new entrant pay report, the Public Service Superannuation (Miscellaneous Provisions (Amendment)) Bill 2018 and the Public Service Stability Agreement 2018-2010.

Mr Beausang provided an update to the Board for the Central Expenditure and Reporting Division including the Spending Review 2018, the National Development Plan and the upcoming meeting of the Public Accounts Committee on Public Private Partnerships.

Mr Lowry updated the Board on the Office of the Chief Information Officer, including MyGov.ie, ICT Professionalisation, MyGovID and Public Services Card, and an OECD comparative country project on data-driven public sectors.

Mr Quinn updated the Board on the Office of Government Procurement including recent Freedom of Information decisions by the Office of the Information Commissioner, the new procurement reform governance board, the sectoral employment order for construction and a legal case.

Dr Fallon-Byrne updated the Board on the Reform and Delivery Office including Civil Service Renewal, Benefacts and legislation being progressed by the Government Reform Unit.

Mr Cagney provided an update to the Board for the Civil Service Human Resources Division in relation to mobility and temporary training facilities for OneLearning.

Ms Coleman provided an update for the Expenditure Management, EU Policy and Audit Division in relation to the Local Property Tax, the Spending Review, the National Broadband Plan and Brexit.

5. Upcoming Memoranda for Government

The list of upcoming Memoranda for Government from this Department was noted.

6. Financial Reports

Mr Feeney provided an update on the monthly financial reports including the end of February Expenditure Report and the end of February Purchase Order Report.

7. AOB

The volume and nature of internal submissions to the Minister was discussed.

Next Meeting – Monday, 26 March, 11am