

Department of Public Expenditure and Reform
Management Board Meeting on 16 December 2019
Minutes

Attendance

Secretary General, Mr Moloney, Ms O'Reilly, Mr Lowry, Ms Godkin, Mr Quinn, Mr Menton, Mr Cagney, Mr Feeney, Ms Mahoney, Mr Sheedy, Mr Howlin, Mr Brophy, Ms Codd, Mr Ellison.

Apologies

Ms Coleman

Mr Downes

1. Minutes of Meeting held on 18 November and 2 December 2019

The minutes of the meetings on 18 November and 2 December 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

Mr Moloney updated the Board on the Labour Market and Enterprise Policy Division including matters relating to the Revised Estimates 2020 which is due to be completed and reviewed by the Oireachtas on 18 December.

Mr Cagney provided an update to the Board for the Civil Service Human Resources Division including the Mediation Panel, HR Managers Forum and Discretionary Severance.

Dr Fallon-Byrne updated the Board on the Reform and Delivery Office including Civil Service Renewal 10 year plan, Data Sharing and Governance Act, Public Service Reform and Reform Evaluation Unit.

Mr Quinn updated the Board on the Office of Government Procurement including the Cabinet Committee on Infrastructure, the Commercial Skills Academy and Oireachtas briefing update.

Mr Lowry provided an update for the Office of Government Chief Information Officer including MyGovID and Trinity Business School competition.

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

In Ms Coleman's absence, Mr Ellison provided an update for the Expenditure, EU Policy and Audit Division in relation to the Climate Action (Amendment) Bill 2019, relevant circulars, and Climate Action Advisory Council.

5. Upcoming Memoranda for Government

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

6. Draft Audit Plan 2020

The Draft Audit Plan 2020 was discussed by the Board and will be finalised in January.

7. End November Financial Management Report

The end November Financial Management Report was noted by the Board.

8. Any Other Business

Next meeting 7 January 2020