

## **Department of Public Expenditure and Reform**

### **Management Board Meeting on Tuesday 26 May, 2020**

#### **Minutes**

##### **Attendance**

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

##### **1. Minutes of Management Board meeting 20 May 2020 –**

The minutes of the meeting on 20 May were agreed.

##### **2. Update on Divisional Key Issues**

Mr Downes provided an update on the Expenditure Policy and Reporting Division including Health and Expenditures matters arising, ongoing work by the IPPO on the impact of Covid-19 on capital spend and preparations for the Management Board Policy Forum scheduled for 28 May.

Mr Moloney provided an update on the Labour Market and Enterprise Policy Division including unemployment payments and the temporary wage subsidy scheme and transport issues.

Ms Coleman provided an update for the Expenditure Management, Structural Funds and Audit Division in relation to Education and Climate Action issues.

Mr Cagney provided an update on the Civil Service Human Resources Division including the Civil Service Management Board meeting on the Return to Work Safely Protocol.

Dr Fallon-Byrne provided an update for the Reform and Delivery Office including the Civil Service Management Board meeting on 22 May and the Public Service Management Group meeting on 21 May and Open Data training scheduled for Thursday 28 May.

Mr Menton updated for the Public Service Pay and Pensions Division including pay related issues and the meeting of the oversight body later this morning.

##### **3. Update on Internal Operational and HR matters.**

###### **Return to Work Protocol**

Mr Feeney advised that the Corporate Office would be working with the Civil Service HR Division and the Strategic HR Unit on the Return to Work Protocol for the Department.

**HR matters**

Ms O'Reilly updated on the latest position in respect of HR matters within the Department including the continuing offsite Insight Programme of events which HR are organising.

**4. Any Other Business**

The next Management Board Policy Forum will take place on Thursday 28 May at 11.00am.

The next Management Board meeting with the Minister will take place on Wednesday 3 June, time to be confirmed.

Next Meeting Wednesday, 3 June 2020