Department of Public Expenditure and Reform
Management Board Meeting on 4 March 2019

Minutes

Attendance
Secretary General, Mr Feeney, Mr Menton, Dr Fallon-Byrne, Mr Quinn, Mr Moloney, Mr Downes, , Ms O'Reilly, Ms Callaghan, Ms Godkin, Ms Coleman, Mr Cagney, Ms Mulvihill, Mr Hickey, Ms Codd.

Apologies
Mr Lowry, R Downes

1. **Minutes of Meeting held on 4 February**
   The minutes of the meeting on 25 February were agreed.

2. **Events of the week – Minister's Diary**
   Ms Godkin updated the Board on the Minister's diary for the coming week. The Dail and Seanad schedules for the week were discussed.

3. **Government Agenda**
   The agenda for the upcoming Government meeting was noted.

4. **Key Policy Issues / Events of the week**

   Ms Coleman provided an update for the Expenditure Management, EU Policy and Audit Division including Housing, the Climate Agenda, Brexit and the National Broadband Plan.

   Mr Moloney updated the Board on the Labour Market and Enterprise Policy Division including Health Sector and Social Protection policy issues, the National Children's Hospital, JobPath and Brexit.

   Dr Fallon-Byrne updated the Board on the Reform and Delivery Office including the Data Sharing and Governance Bill, Freedom of Information, the Civil Service Management Board, the Lobbying Review and the Whistleblowing Directive from the EU.

   Mr Quinn updated the Board on the Office of Government Procurement including the Commercial Skills Academy, Construction matters, eInvoicing and preparations in the OGP for the forthcoming Oireachtas Committees.

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

Mr Kinnane updated the Board on the Expenditure Policy and Reporting Division including the Exchequer Returns due today, Justice and Education matters arising, the NDP and matters arising in relation to the National Children's Hospital.

Mr Cagney provided an update to the Board for the Civil Service Human Resources Division including the HR Operating Model and Learning and Development

5. **Upcoming Memoranda for Government**
   The planned Memoranda for Government for the upcoming Government meeting were noted.

6. **A.O. B.**

   - **Oireachtas Committee Meetings** – the Secretary General will be appearing before both the Public Accounts Committee and the Finance, Public Expenditure and Taoiseach Committee on Thursday 7 March. All briefing material to be forwarded to the Corporate Office.

Next Meeting – 11 March 2019 at 11.00am