An Roinn Dlí agus Cirt
Department of Justice

Management Board Meeting number 21 of 2024

Management Board – Meeting Details	
Date:	4 June 2024
Time:	1000
Location:	51 St Stephen's Green
In Attendance:	Oonagh McPhillips (chair), John O'Callaghan, Doncha O'Sullivan, Richard Dixon, Yvonne Furey, Louise Jevens, Deirdre McDonnell, Andrew Munro, Stjohn O'Connor, Carole Sullivan, Neil Ward, Rachel Woods, Donal D'Arcy, Gerry O'Brien, Gurchand Singh, Patrick Cluskey, Heidi Lougheed (for Item 3), Emer Mullins (for Item 4), James Campbell (Secretary)
Apologies	David Gilbride, Deirdre Meenan, Ben Ryan

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	**Minutes** **Update from SG**	The minutes of the meeting of 28 May 2024 were agreed and all actions arising are being progressed. The note of the meeting will be published on the Plan and Risk database. The SG noted the event to mark the centenary of the Courts, updated on the visit of the Committee for the Prevention of Torture, a Women's Leadership event and welcomed legal interns to the Department.	**All**
2.	**Current and Emerging Issues**	The Board noted an incident while the Minister and Taoiseach were on a regional visit. The Board was briefed on proposals to increase the maximum carrier fines and other measures to improve border management.	**John O'Callaghan** **Doncha O'Sullivan, David Gilbride**

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		The Board was updated on roads safety and proposals of the RSA.	**Ben Ryan**
		The Board noted an update on third party support for ICT as part of the Immigration Modernisation Programme and support by the Department of the IPS's modernisation.	**Louise Jevens**
		The Board noted new procedures for reviewing PQ responses.	**Neil Ward and Doncha O'Sullivan**
		The Board was briefed on engagement with the AG on draft legislation.	**Andrew Munro**
3.	**IPO Update**	The Board was updated on the work of the IPO and noted the positive impact of processing reforms, the greater use of technology to support service improvements and ongoing recruitment.	**Richard Dixon**
4.	**IPO Modernisation**	The Board noted the progress of the IPO Modernisation, performance benchmarks contained in the Migration Pact, access to EU Databases and ICT improvements.	**Richard Dixon**
5.	**MB Agency Sub-Group**	The Board was briefed on engagement with Agencies and noted updates on agency performance, risks and challenges.	**Doncha O'Sullivan**
6.	**Transparency**	The Board **noted** the **Government Business and Communications Calendar** for the week ahead.	**Neil Ward**

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7.	**AOB**		

Key Action Points

Bring a Submission to the MB on EU LISA and ownership of the database before end July – Ben Ryan

Organise meeting between Secretary General and TUSLA – Secretary General

Discuss with the Secretary General the appointment process for the MHRB – Carole Sullivan

Governance Functions to consider attending an agency board meeting annually – Deirdre McDonnell, Stjohn O'Connor