An Roinn Dlí agus Cirt
Department of Justice

Management Board Meeting number 9 of 2024

Management Board – Meeting Details	
Date:	12 March 2024
Time:	1000
Location:	51 St Stephen's Green
In Attendance:	John O'Callaghan (chair), Yvonne Furey, David Gilbride, Louise Jevens, Deirdre Meenan, Andrew Munro, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Neil Ward, Rachel Woods, Louise Sandom, Gurchand Singh, Caroline Murphy, Aonghus O'Connor (for Item 3), Emily Jordan (for Item 4), Dan Kelleher (for Item 4), Orla Conduit (for Item 5), James Campbell (Secretary)
Apologies	Oonagh McPhillips, Doncha O'Sullivan, Richard Dixon, Antoinette Doran

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	**Minutes**	The minutes of the meeting of 5 March 2024 were agreed and all actions arising are being progressed. The note of the meeting will be published on the Plan and Risk database.	**All**
2.	**Current and Emerging Issues**	The Board was updated on progress of the Migration Pact and discussed the results of the Constitutional referendums. The Board noted a progress update on international policing cooperation. The Board was advised of the current situation outside the IPO and noted ongoing work of colleagues in the Department of Children to provide accommodation.	**Andrew Munro** **Ben Ryan** **David Gilbride**

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		The Board noted the status of the Stardust Inquest and indicative timelines to conclude. The Board noted the current prison population and discussed the increase in prisoner numbers and policy implications and responses. The Board was briefed on the Joint Committee on Assisted Dying and likely next steps.	**Stjohn O'Connor** **Ben Ryan** **Rachel Woods**
3.	**Bimonthly Financial Update**	The Board was updated on the Department's financial position, capital expenditure and the transfer of finance functions to the NSSO.	**Yvonne Furey and Aonghus O'Connor**
4.	**IPIU Update**	The Board was briefed on the work of the IPIU, necessary legislative updates and EU developments. The Board also noted the need for an updated policy position on storage periods for PNR data.	**Carole Sullivan and Rachel Woods**
5.	**P3 Committee Update**	The Board was updated on the work of the P3 Committee and discussed learnings to improve project management.	**Neil Ward**
6.	**Statement of Strategy**	The Board noted revisions made by the Minister to the Statement of Strategy and plans to bring the Statement to Government and publish.	**Neil Ward**
7.	**Transparency**	The Board **noted** the **Communications Calendar** for the week ahead.	**Neil Ward**

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8.	**AOB**		

Key Action Points

Analyse prosecution data and prisons population data – Gurchand Singh

Commence drafting of new PNR SI – Dan Kelleher