An Roinn Dlí agus Cirt
Department of Justice

Management Board Meeting number 40 of 2024

Management Board – Meeting Details	
Date:	26 November 2024
Time:	1000
Location:	51 St Stephen's Green
In Attendance:	Oonagh McPhillips (chair), John O'Callaghan, Doncha O'Sullivan, Richard Dixon, Yvonne Furey, David Gilbride, Louise Jevens, Deirdre Meenan, Andrew Munro, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Neil Ward, Rachel Woods, Gail Malone, Gurchand Singh, Nessa O'Doherty, Andrew Jones (for Item 3), David Smith (for Item 3), Brien Henderson (for Item 4), Simon Nix, James Campbell (Secretary)
Apologies	Deirdre McDonnell

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	**Minutes** **Update from SG**	The minutes of the meeting of 19 November 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 updated the board on a visit to the CMH and noted planned meetings with An Garda Síochána, the NSSO and the business to be discussed at the board's strategic meeting. The SG reminded the board to review their open eSubmissions and encourage staff in their functions to do the JAM card training.	**All**
2.	**Current and Emerging Issues**	The Board was updated on the preparations necessary to commence the PSCS Act and noted engagement with British counterparts regarding Northern Ireland and security matters.	**John O'Callaghan, Deirdre McDonnell and Deirdre Meenan**

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		The Board was updated on the Migration Pact implementation plan. The Board was briefed on a meeting of the Implementation Oversight Group for the Mental Health Task Force Report.	**Doncha O'Sullivan** **Ben Ryan**
3.	**Single Permit Directive**	The Board received an update on progress to implement the Single Permit Directive, noted ongoing engagement with DETE and discussed service delivery options and their respective advantages and risks.	**Andrew Munro**
4.	**Council Conclusions on AI**	The Board was updated on the Council Conclusions on AI and discussed the AI Act as well as the approach to AI in other EU Member States.	**Andrew Munro**
5.	**Transparency Updates**	The Board noted the Transparency performance data for the year to date, including the rise in volume of requests while maintaining standards, and discussed open data.	**Neil Ward**
6.	**Transparency**	The Board **noted** the **Communications Calendar** for the week ahead.	**Neil Ward**
7.	**AOB**	The Board was provided with an overview of the agenda for the board's strategic seminar.	**Yvonne Furey and Neil Ward**

Key Action Points

Encourage and facilitate staff training for the JAM Card – All

Review eSubs and update next week - All

Add section to the Ministerial Brief on AI in the Department. – Louise Jevens and Andrew Munro