An Roinn Dlí agus Cirt
Department of Justice

Management Board – Meeting Details	
Date:	14 May 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 McDonnell, Deirdre Meenan, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Neil Ward, Rachel Woods, Liam Coen, Antoinette Doran, Gurchand Singh, Tara Storey (for Item 3), Yvonne Phillips, James Campbell (Secretary)
Apologies	Andrew Munro

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	**Minutes** **Update from SG**	The minutes of the meeting of 7 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 in the previous week the first Cuan board meeting, a meeting with the Chief Justice and a phone call with the British ambassador.	**All**
2.	**Current and Emerging Issues**	The Board was updated on a meeting chaired by the Taoiseach on accommodation. The Board noted the status of the introduction of the proof of concept project for Garda body worn cameras, including Garda training. The Board was informed of updates to GNIB's IT systems and of the finalisation of the Department's IT recovery site.	**Doncha O'Sullivan and John O'Callaghan** **Rachel Woods** **Louise Jevens**

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		The Board was informed of a senior level CIPD survey on people functions in the civil service. The Board noted the appointment of the chair to the Taskforce for Dublin City Centre and discussed the Department's input to the Taskforce. The Board was informed of a Memo for Government on migration matters and discussed International Protection case numbers, accelerated processing and recent trends.	**Yvonne Furey** **Ben Ryan** **Doncha O'Sullivan, Richard Dixon**
3.	**Data Protection Biannual Updates**	The Board was updated on SAR requests, data breaches and data protection training.	**Yvonne Furey**
4.	**Open Data Review**	The Board discussed the approach to publishing additional data, the role of the CSO and related matters.	**Gurchand Singh**
5.	**Transparency**	The Board **noted** the **Government Business and Communications Calendar** for the week ahead.	**Neil Ward**
6.	**AOB**	The Board discussed extradition matters.	**Ben Ryan**

Key Action Points

Prepare a note for use in relation to the Taskforce for Dublin City Centre– Ben Ryan

Circulate the monthly collation of key immigration statistics - David Gilbride and Richard Dixon

Functions to report Data Breaches immediately to the Data Protection Unit - All

Functions to ensure they complete the Data Protection Roadmap – All

Establish a MB Sub-Group on Data – Yvonne Furey and Gurchand Singh