An Roinn Dlí agus Cirt
Department of Justice

Management Board Meeting number 8 of 2024

Management Board – Meeting Details	
Date:	5 March 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, Rachel Woods, Antoinette Doran, Patrick Cluskey, Brendan Bruen (for Item 3), Stephen Downey (for Item 3), Bernie Phelan (for Item 5), Yvonne Phillips, James Campbell (Secretary)
Apologies	Neil Ward

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	**Minutes** **Update from SG**	The minutes of the meeting of 27 February 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 success of the Cross-Border Policing Conference and thanked the staff of Criminal Policy for helping to organise the event. The SG also noted the Heads of Functions' meeting in FSI Backweston, attendance at an AI Masterclass and a visit to the IPO.	**All**
2.	**Current and Emerging Issues**	The Board was updated on the Stardust Inquest. The Board noted the ongoing work of the IPO and the work of colleagues in DCEDIY to provide urgent additional accommodation.	**Stjohn O'Connor** **Richard Dixon**

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		The Board was updated on work on the Migration Pact and likely next steps if the Government agrees to the Minister's proposal to opt into the Pact.	**Andrew Munro**
		The Board was briefed on ongoing interaction with senior Garda management and the associations representing Garda members and staff.	**Carole Sullivan**
		The Board was advised of the ongoing work of the Mental Health Task Force Review.	**Ben Ryan**
		The Board noted a planned meeting this week with DPENDPR on the NDP. The Board also noted initial consideration of how the Department can better manage multi-year, large scale projects.	**Yvonne Furey**
		The Board noted the first quarterly reporting meeting of the Judicial Implementation Group will take place this week.	**Stjohn O'Connor**
		The Board was updated on cybersecurity.	**Louise Jevens**
		The Board was reminded of upcoming events to mark Seachtain na Gaeilge and International Women's Day 2024.	**SG**
3.	**Violation of Restrictive**	The Board was briefed on a proposed EU Directive to set common minimum standards to criminalise sanction evasion. The Board noted development of a draft general scheme to	**Rachel Woods**

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	Measures (Sanctions)	transpose the Directive and discussed the role of competent authorities and potential future developments.	
4.	**PSCS Act Implementation**	The Board was provided with an update on the work streams in the PSCS Implementation process and discussed remaining challenges, how to support implementation and how to manage new Departmental responsibilities.	
5.	**Transparency**	The Board **noted** the **Government Business and Communications Calendar** for the week ahead.	
6.	**AOB**		

Key Action Points

Invite presenter for the AI Masterclass, to present to the Department's management team. – Louise Jevens

Set up a workshop with agency partners on functions transferring to the Department under the PSCS Act – Carole Sullivan