An Roinn Dlí agus Cirt
Department of Justice

Management Board Meeting number 23 of 2024

Management Board – Meeting Details	
Date:	18 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, David Gilbride, Louise Jevens, Deirdre McDonnell, Deirdre Meenan, Andrew Munro, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Neil Ward, Rachel Woods, Antoinette Doran, Gurchand Singh, Áine Griffin (for Item 3), Darragh Brennan (for Items 4 and 5), Catherine Mac Enri (for Item 5), Yvonne Phillips, James Campbell (Secretary)
Apologies	

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	**Minutes** **Update from SG**	The minutes of the meeting of 11 June 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 a meeting chaired by the Taoiseach on immigration and accommodation, the Criminal Justice Strategic Committee and a positive meeting with DOJ NI counterparts.	**All**
2.	**Current and Emerging Issues**	The Board was updated on the JHA and the items discussed. The Board was informed of preparation for an appearance before the Special Committee on Drug Use, progress on working with EPPO and on engagement with a DSGBV service provider.	**Neil Ward** **Ben Ryan**

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		The Board was updated on engagement with the Omagh Group and on a recent Supreme Court judgment. The Board received an update on the establishment of the Gambling Regulator and a memo on immigration matters. The Board was updated on criminal justice legislation on sexual offences.	**Deirdre Meenan** **Doncha O'Sullivan** **Rachel Woods**
3.	**Comms Toolbox**	The Board was updated on the development of a comms toolbox for the Department and welcomed the proposed approach, suggested revisions and discussed rollout across functions.	**Neil Ward**
4.	**ISD Update**	The Board was updated with the ISD processing statistics for the year to date, noted application trends, high output by units and discussed resource allocation.	**David Gilbride and Richard Dixon**
5.	**ISD Modernisation**	The Board was briefed on progress of Modernisation and discussed the next phase, timescales and staff engagement.	**David Gilbride and Richard Dixon**
6.	**Criminal Legal Aid, and Firearms and Explosives**	The Board was provided with an update on Service Delivery around Criminal Legal Aid, and Firearms and Explosives and discussed the trends and potential process reforms.	**Carole Sullivan**
7.	**Transparency**	The Board **noted** the **Government Business and Communications Calendar** for the week ahead.	**Neil Ward**
8.	**AOB**		

Key Action Points

Bring to MB a paper on ISD Modernisation High Level Plan – Louise Jevens

Note for the SG on costs in a Criminal Legal Aid case – Carole Sullivan

Examine the process of certification of pyrotechnics and potential annual certs for operators – Carole Sullivan