An Roinn Dlí agus Cirt
Department of Justice

Management Board Meeting number 4 of 2024

Management Board – Meeting Details	
Date:	30 January 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, Antoinette Doran, Andrew Jones, Séamus McManus (for Items 3 and 4), Teresa Doolan (for Items 3 and 4), Sharon O'Brien (for Items 3 and 4), Brendan Eiffe (for Item 5), Jensen Byrne (for Item 6), 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 23 January 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 meetings the previous week with the Minister for Public Expenditure, the Chair of IPAT and of the Cabinet Committee on Ukraine.	**All**
2.	**Current and Emerging Issues**	The Board was updated on the recent Cabinet Committee on Ukraine. The Board noted an update on the recent informal JHA, which considered migration, Ukraine, AI and EPPO.	**Doncha O'Sullivan and Andrew Munro** **Carole Sullivan and Andrew Munro**

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		The Board discussed the recommendations of the Citizens' Assembly on Drug Use.	**Ben Ryan**
		The Board was updated on a recent Ministerial Meeting on Road Safety.	**Ben Ryan**
		The Board was briefed on engagement with the Garda representative bodies and the proposed pay agreement, and on the status of ongoing Garda recruitment.	**Carole Sullivan**
		The Board was informed of the status of the International Protection system processing reforms.	**Richard Dixon**
3.	**HR Updates**	The Board discussed the Review of the Blended Working Policy, including the induction of new staff and team charters. The Board also noted an overall update on HR activity in 2023.	**Yvonne Furey and Séamus McManus**
4.	**OD&D Updates**	The Board was updated on all aspects of OD&D's work programme.	**Yvonne Furey and Sharon O'Brien**
5.	**Repatriation**	The Board was presented with an overview of the work of Repatriation Unit.	**David Gilbride and Brendan Eiffe**
6.	**Civil Policy**	The Board discussed a draft paper on migration policy.	**Andrew Munro and Andrew Jones**
7.	**Transparency**	The Board **noted** the **Government Business and Communications Calendar** for the week ahead.	**Neil Ward**

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8.	**AOB**	The Chair acknowledged the work of Carole Sullivan as Acting Assistant Secretary General for Criminal Governance and EU Affairs over the previous year and thanked Andrew Jones for his contribution to the Board as leader of the PO Network.	**Sec Gen**

Key Action Points

MB discussion paper to be prepared on the recommendations of the Citizens' Assembly and related matters - Ben Ryan

Board members to make written observations to Civil Policy on the draft paper on migration – All

Bring draft migration policy paper to the Management Board in early course for discussion – Andrew Munro