An Roinn Dlí agus Cirt
Department of Justice

Management Board – Meeting Details	
Date:	20 February 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, Gurchand Singh, Darragh Brennan (for Item 3), Carol Crotty (for Item 4), Yvonne Phillips, James Campbell (Secretary)
Apologies	Louise Jevens

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	**Minutes** **Update from Chair**	The minutes of the meeting of 6 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 Chair noted the appearance before the Public Accounts Committee and thanked colleagues for their support and welcomed Gurchand Singh, as new Vice Chair of the PO Network, to the Board.	**All**
2.	**Current and Emerging Issues**	The Board was updated on Garda matters including recruitment and the Garda reserve. The Board was updated on a prisoner case. The Board noted developments following the Citizens' Assembly on Drug Use.	**John O'Callaghan and Carole Sullivan** **John O'Callaghan** **Ben Ryan**

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		The Board was updated on the planned JHA and Commission plans for a meeting on the Migration Pact.	**Carole Sullivan and Andrew Munro**
		The Board noted the appointment of two new commissioners to the DPC.	**Stjohn O'Connor**
		The Board was briefed of an academic conference on the Review of the Offences Against the State Act.	**Deirdre Meenan**
		The Board was provided with an update on international protection and the growing homelessness outside the IPO on Mount Street.	**Richard Dixon**
3.	**Immigration 2023 Update**	The Board was updated on the performance of the Immigration Function in 2023 and noted strong performance underpinned by the adoption of new technology and changed processes, despite staffing challenges.	**David Gilbride and Richard Dixon**
4.	**Risk Updates**	The Board noted and discussed the Department's risk register, with a number of changes suggested for consideration.	**Ben Ryan**
5.	**Transparency**	The Board **noted** the **Government Business and Communications Calendar** for the week ahead.	**Neil Ward**
6.	**AOB**	The Board noted the new Chief Executive of Cuan had taken up her new role on Monday, 19 February.	**SG**

Key Action Points

Meeting with Secretary General on the Department's response to the Citizens' Assembly on Drug Use – Ben Ryan

Governance to consult with Legal Unit prior to making new appointments – Stjohn O'Connor and Carole Sullivan

Immigration Updates to include a slide on the wider European trends – David Gilbride and Richard Dixon

Management Board members to encourage staff to complete risk training survey - All