An Roinn Dlí agus Cirt
Department of Justice

Management Board Meeting number 31 of 2024

Management Board – Meeting Details	
Date:	17 September 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, Andrew Munro, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Rachel Woods, Anne Barry, Martin McDermott, Eamon O'Halloran, Gurchand Singh, Nessa O'Doherty, Martin Sage (for Item 3), Aonghus O'Connor (for Item 4), Carol Crotty (for Item 5), Simon Nix, James Campbell (Secretary)
Apologies	Deirdre McDonnell, Deirdre Meenan, Neil Ward

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	**Minutes** **Update from SG**	The minutes of the meeting of 10 September 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 nomination of the new European Commission, updated the board on meetings related to the Estimates and highlighted events this week, including the Ploughing Championship.	**All**
2.	**Current and Emerging Issues**	The Board was updated on the Online Safety Summit, noted the legislative status of the Defamation Bill as well as cross-departmental work to develop the terms of reference for the planned commission on child sexual abuse in schools. The Board was briefed on the development of the EU anti-CSAM directive and noted progress	**Andrew Munro** **Ben Ryan**

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		on Community Safety Partnerships and an extradition treaty. The Board was encouraged to support a forthcoming email seeking placement for the WAM Programme. The Board was updated on the IPO's case processing and recent application data. The Board received an update on Stardust redress and issues relating to the commencement of the historical claims. The Board was also updated on the JAC Act 2023.	**Yvonne Furey** **Richard Dixon** **Carole Sullivan and Stjohn O'Connor**
3.	**CTI Update**	The Board was updated on all aspects of CTI including improvements to resilience, security testing, training and customer service levels. The Board was also informed of the status of major IT projects.	**Louise Jevens**
4.	**Finances**	The Board received an update on the Department's financial position, the Estimates process and NSSO migration.	**Yvonne Furey**
5.	**Risk**	The Board was briefed on the work of the Risk Committee and discussed the Risk Register and near misses.	**Ben Ryan**
6.	**Transparency**	The Board **noted** the **Government Business and Communications Calendar** for the week ahead.	**Neil Ward**
7.	**AOB**		

Key Action Points

Offer MEPs briefing on CSAM and Ireland's position – Ben Ryan

Bring to MB an update on eEvidence and implementation – Ben Ryan