An Roinn Dlí agus Cirt
Department of Justice

Management Board Meeting number 12 of 2024

Management Board – Meeting Details	
Date:	2 April 2024
Time:	1000
Location:	51 St Stephen's Green
In Attendance:	Oonagh McPhillips (chair), John O'Callaghan, Richard Dixon, Yvonne Furey, David Gilbride, Louise Jevens, Deirdre McDonnell, Deirdre Meenan, Andrew Munro, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Neil Ward, Donal D'Arcy (for Item 3), Martin Sage (for Item 4), Yvonne Phillips, James Campbell (Secretary)
Apologies	Doncha O'Sullivan, Rachel Woods

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	**Minutes** **Update from SG**	The minutes of the meeting of 26 March 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 the All Staff Townhall event and thanked colleagues for their contribution. The SG also noted a meeting of the 30% Club and discussions with the chair of the Policing Authority.	**All**
2.	**Current and Emerging Issues**	The Board was updated on a road safety meeting with colleagues in Transport and issues raised by the CCMA regarding the appointment of CSP chairs. The Board noted an update on Garda recruitment, engagement with AGSI at their conference and the status of new conduct regulations.	**Ben Ryan** **Deirdre McDonnell**

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		The Board was informed of a positive meeting with the management of Beaumont Hospital regarding pathology services. The Board was advised of the Department's funding allocation under the NDP.	**Stjohn O'Connor** **Yvonne Furey**
3	**Coroners Update**	The Board was provided with an update on the Stardust Inquest, which is expected to conclude in April, unidentified remains and reform of the coroners service, noting that there had been strong performance improvements in the Dublin City Coroner Office over the past year.	**Stjohn O'Connor**
4	**ICT Update**	The Board was updated on the work to further strengthen the Department's cyber resilience, implications for the NIS2 Directive and the transition to cloud storage, Teams and Powerapps.	**Louise Jevens**
5	**Transparency**	The Board **noted** the **Government Business and Communications Calendar** for the week ahead.	
6	**AOB**		

Key Action Points

Circulate Women's Leadership Programme to MB – SG

Provide a comprehensive briefing note for the Minister on road traffic safety, including the role of other Departments and agencies. – Ben Ryan

Prepare a note for the Minister on appointment of chairs of CSP. – Ben Ryan

Circulate a note on the High Court decision in the Stardust Judicial Review and brief the Minister and scenario plan for the Stardust judgment – Stjohn O'Connor and Ben Ryan

Engage with Coroners on the need to provide information to assist with identifying the relatively small number of unidentified remains and report back to the SG - Stjohn O'Connor

Keep the SG updated on discussions with hospitals and the provision of pathology services. – Stjohn O'Connor

Identify all demands for increased fees across the Department's responsibilities – All

Identify Build to Share (BTS) queries in ICT service request data – Louise Jevens