An Roinn Dlí agus Cirt
Department of Justice

Management Board – Meeting Details	
Date:	9 July 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, Deirdre McDonnell, Deirdre Meenan, Ben Ryan, Carole Sullivan, Neil Ward, John Garry, Andrew Jones, Dan Kelleher, Antoinette Doran, John Laffan (for Item 3), Suzanne Gunn (for Item 4), Louise O'Meara (for Item 5), Alice Wainwright (for Item 6), Yvonne Phillips, James Campbell (Secretary)
Apologies	Louise Jevens, Andrew Munro, Stjohn O'Connor, Rachel Woods

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	**Minutes** **Update from SG**	The minutes of the meeting of 2 July 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 relating to Northern Ireland, and indicated there would likely be meetings between the Minister and new Home Secretary and Minister for Justice.	**All**
2.	**Current and Emerging Issues**	The Board received a positive update on progress facilitated by the Department between AGS and the HSE to develop a Community Access Support Team (CAST) to deliver a co-response for those experiencing mental health difficulties, as well as an update on extradition. The Board noted a meeting had been offered to the POA Officials.	**Ben Ryan** **Deirdre McDonnell**

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		The Board was updated on the strike by legal professionals and the impact on the Courts. The Board was provided with an overview of IPO trends in June.	**Carole Sullivan** **Richard Dixon**
3.	**Review of Protocol 21**	The Board was briefed on the Review of Protocol 21, discussed the review and its findings and agreed next steps.	**Neil Ward**
4.	**EPPO**	The Board was updated on and discussed potential EPPO cooperation models and next steps.	**Suzanne Gunn**
5.	**Civil Legal Aid**	The Board noted the review of civil legal aid and the potential impact on legal services and dispute resolution processes.	**Andrew Munro**
6.	**Research**	The Board received an update on Departmental research, the coordination of research to specific policy goals and enhancing cooperation with other Departments and universities.	**Yvonne Furey**
7.	**Transparency**	The Board **noted** the **Government Business and Communications Calendar** for the week ahead.	**Neil Ward**
8.	**AOB**		

Key Action Points

Database of all EU JHA legislative instruments to be maintained and updated – Neil Ward