An Roinn Dlí agus Cirt
Department of Justice

Management Board Meeting number 33 of 2024

Management Board – Meeting Details	
Date:	1 October 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 McDonnell, Deirdre Meenan, Andrew Munro, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Neil Ward, Rachel Woods, Nessa O'Doherty, Aonghus O'Connor (for Item 2), Sarah Sheppard (for Item 4), Emer Mullins (for Item 5), Tracy O'Keeffe (for Item 5), Simon Nix, James Campbell (Secretary)
Apologies	Gurchand Singh

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	**Minutes** **Update from SG**	The minutes of the meeting of 24 September 2024 were agreed. The note of the meeting will be published on the Plan and Risk database. The Sec Gen noted in the previous week the successful Justice Sector Roundtable and the SMT, as well as updated the Board on the DSGVB Oversight Board and progress on establishing the JAC. The Sec Gen also thanked the Finance Unit for all their work during the Estimates process.	**All**
2.	**Financial Update**	The Board was update on the Justice sector's financial position and the outcome of Budget 2025.	**Yvonne Furey**
3.	**Current and Emerging Issues**	The Board received an update on the Cabinet Committee on Migration and preliminary discussions on the incoming European Commission's migration priorities.	**Doncha O'Sullivan and Andrew Munro**

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		The Board was updated on negotiation of an extradition treaty, noted progress to appoint chairs of Community Safety Partnerships and the current prison population.	**Ben Ryan**
4.	**Criminal Legislation**	The Board was briefed on the EU 6th Anti-Money Laundering Compliance Directive, the transposing legislation and discussed the future development of AML policy.	**Rachel Woods**
5.	**Immigration**	The Board discussed the draft Migration Pact Implementation Plan, the challenges and opportunities the Pact offers, as well as how to align the Pact implementation to the current IPO modernisation project.	**Andrew Munro**
6.	**Transparency**	The Board **noted** the **Government Business and Communications Calendar** for the week ahead.	**Neil Ward**
7.	**AOB**		

Key Action Points

Prepare Discussion Paper for the MB on oversight of the legal profession – Andrew Munro and Stjohn O'Connor