An Roinn Dlí agus Cirt
Department of Justice

Management Board Meeting number 16 of 2024

Management Board – Meeting Details	
Date:	30 April 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, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Neil Ward, Rachel Woods, Antoinette Doran, Gurchand Singh, Sarah Sheppard (for Item 3), Emer Mullins (for Item 4), Maeve-Anne Kenny (for Item 4), Yvonne Phillips, James Campbell (Secretary)
Apologies	Andrew Munro

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	**Minutes** **Update from SG**	The minutes of the meeting of 23 April 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 increased focus on migration in the previous week as well as public protests and the numbers of tents outside the IPO.	**All**
2.	**Current and Emerging Issues**	The Board noted the situation following the Stardust Inquest. The Board was updated on the recent British Irish Intergovernmental Conference. The Board noted recent developments in international protection.	**Stjohn O'Connor** **John O'Callaghan and Deirdre Meenan** **Doncha O'Sullivan, David**

Ref	Agenda Item	Key Decision / Discussion Points	Owner
		The Board received an update on road traffic and local community policing partnerships.	**Gilbride, Richard Dixon** **Ben Ryan**
3.	**EU AML**	The Board was briefed on anti-money laundering arrangements, updated on the new EU directive and discussed potential implementation measures.	**Rachel Woods**
4.	**Migration Pact Implementation**	The Board received a presentation on the implementation of the Migration Pact, including work streams and governance arrangements and discussed the proposals and linkages with the current ISD Modernisation.	**Emer Mullins**
5.	**Transparency**	The Board **noted** the **Government Business and Communications Calendar** for the week ahead.	**Neil Ward**
6.	**AOB**		

Key Action Points

PQ replies to be with the Sec Gen and Deputy Secretaries earlier – All

Liaise closely with counterparts in the Department of the Taoiseach to support the Stardust families – Stjohn O'Connor

Write to the Secretary General of Finance regarding anti-money laundering oversight – Rachel Woods

Bring to the MB a paper on AFIS and a replacement system – Louise Jevens