An Roinn Dlí agus Cirt
Department of Justice

Management Board Meeting number 11 of 2024

Management Board – Meeting Details	
Date:	26 March 2024
Time:	1030
Location:	Mount Street
In Attendance:	Oonagh McPhillips (chair), John O'Callaghan, Doncha O'Sullivan, Richard Dixon, Yvonne Furey, David Gilbride, Deirdre Meenan, Andrew Munro, Stjohn O'Connor, Ben Ryan, Neil Ward, Rachel Woods, Antoinette Doran, Gurchand Singh, Aidan O'Brien (for Item 3), Yvonne Phillips, James Campbell (Secretary)
Apologies	Louise Jevens, Deirdre McDonnell, Carole Sullivan

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	**Minutes**	The minutes of the meeting of 19 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.	**All**
	Update from SG	The SG thanked the staff in Mount Street for hosting the Management Board. The SG noted in the preceding week the successful Leadership Conference as well as meetings on supporting Garda recruitment.	
2.	**Current and Emerging Issues**	The Board was briefed on a recent High Court ruling and discussed the potential impact and response. The Board was updated on the legislative programme for the Department.	**Andrew Munro** **Andrew Munro and Rachel Woods**

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		The Board received an update on processing changes to improve the experience for IPO applicants.	**Richard Dixon**
		The Board was briefed on the recent Dublin Central JPC meeting and the subjects raised by Councillors.	**Ben Ryan**
		The Board was updated on the latest prison population figures and was informed of alternative prison estate models being trialled in another EU State.	**Ben Ryan**
3.	**52 SSG Project**	The Board was provided with an overview of the current status of the 52 SSG Project, expected timelines, likely impacts during the redevelopment and discussed the effect on other Justice buildings.	**Yvonne Furey** **Aidan O'Brien**
4.	**Transparency Updates**	The Board was provided with an overview of the key Transparency metrics and discussed the positive trends and areas for improvement.	**Neil Ward**
5.	**Transparency**	The Board **noted** the **Government Business and Communications Calendar** for the week ahead.	**Neil Ward**
6.	**AOB**		

Key Action Points

Prepare a note on the Dublin JPC – Ben Ryan

Update the MB Members on any trends in written correspondence – Neil Ward

Prioritise Post-Reply PQ responses with the urgency of a normal PQ response - All

Remind staff to register for the Departmental All-Staff meeting - All