An Roinn Dlí agus Cirt
Department of Justice

Management Board Meeting number 17 of 2024

Management Board – Meeting Details	
Date:	7 May 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 Meenan, Deirdre McDonnell, Andrew Munro, Stjohn O'Connor, Carole Sullivan, Neil Ward, Rachel Woods, Suzanne Gunn, Antoinette Doran, Gurchand Singh, Sharon O'Brien (for Items 3 and 4), Séamus McManus (for Items 3 and 4), Yvonne Phillips, James Campbell (Secretary)
Apologies	Ben Ryan

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	**Minutes** **Update from SG**	The minutes of the meeting of 30 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 meeting in the previous week of the Cabinet Committee on Immigration and a recent fatal shooting.	**All**
2.	**OD&D Updates**	The Board was provided with a comprehensive update on the implementation of the review of the functional model, culture and values in the Department, staff induction, EDI and staff training and development. The Board discussed the presentation and the implications for each function.	**Yvonne Furey**
3.	**HR Updates**	The Board was updated on HR matters including the Blended Work Review, Flexi accrual and	**Yvonne Furey**

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		overall staffing levels. The Board provided feedback on the presentations.	
4.	**Current and Emerging Issues**	The Board was updated on proposed changes in the EU to data protection processes and time limits. The Board noted and discussed recent development in immigration and policing.	**Andrew Munro** **All**
5.	**Transparency**	The Board **noted** the **Government Business and Communications Calendar** for the week ahead.	**Neil Ward**
6.	**AOB**		

Key Action Points

Share final Culture Presentation with Board – Yvonne Furey and Sharon O'Brien

Encourage POs to complete Climate Leadership Training – All

Provide an overview of staff leaving and reasons – Yvonne Furey and Séamus McManus

Provide a note on the current law on immigrant detention – David Gilbride and Andrew Munro