An Roinn Dlí agus Cirt
Department of Justice

Management Board – Meeting Details	
Date:	9 January 2024
Time:	1000
Location:	51 St Stephen's Green
In Attendance:	Oonagh McPhillips (chair), John O'Callaghan, Doncha O'Sullivan, Richard Dixon, David Gilbride, Louise Jevens, Deirdre Meenan, Andrew Munro, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Rachel Woods, Antoinette Doran, Patrick Cluskey, Aonghus O'Connor (for Item 3), Yvonne Phillips, James Campbell (Secretary)
Apologies	Yvonne Furey, Neil Ward, Andrew Jones

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	**Minutes** **Update from SG**	The minutes of the meeting of 19 December 2023 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 welcomed back the Board and noted that the year ahead would be busy with an emphasis on delivering the remaining Programme for Government commitments.	**All**
2.	**Current and Emerging Issues**	The Board received an update on International Protection, including the trends observed over December and New Year's, the availability of accommodation and the status of the ongoing process of reform of immigration services. The Board was briefed on the Garda investigation and assessment of recent criminal acts.	**David Gilbride and Richard Dixon** **John O'Callaghan**

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		The Board noted an update on Northern Ireland legacy matters.	**Deirdre Meenan**
		The Board was informed of the resignation of a Judge and was updated on the work of the Dublin Mortuary and the status of the coroners service.	**Stjohn O'Connor**
		The Board was briefed on the status of the civil legislation programme and anticipated progress in the forthcoming term in the Houses of the Oireachtas.	**Andrew Munro**
		The Board noted the successful opening of Cuan opened and was updated on the process to appoint the CEO and Board. The Board was also advised of Garda matters including Garda recruitment.	**Carole Sullivan**
		The Board was updated on the latest International Protection statistics and observed trends.	**Richard Dixon**
3.	**Financial Year 2023**	The Board was provided with an end of year financial update.	**Yvonne Furey and Aonghus O'Connor**
4.	**PMDS**	The Board discussed the themes emerging from the PMDS process and noted positive staff engagement and commitment to delivering the Department's priorities.	**All**
5.	**Civil Service Excellent Awards**	The Board noted and discussed potential applications for the Civil Service Excellence Awards.	**All**

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6.	**Transparency**	The Board **noted** the **Government Business and Communications Calendar** for the week ahead.	**Antoinette Doran**
7.	**AOB**		

Key Action Points

Civil Service Excellence Awards applications to be prepared and discussed at the Management Board in two weeks. - All