An Roinn Dlí agus Cirt
Department of Justice

Management Board Meeting number 20 of 2024

Management Board – Meeting Details	
Date:	28 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 McDonnell, Deirdre Meenan, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Neil Ward, Rachel Woods, Emer Mullins, Antoinette Doran, Gurchand Singh, Aonghus O'Connor (for Item 3), Martin Sage (for Item 4), Deborah White (for Item 5), 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 21 May 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 congratulated Transparency on the advertising award for the Consent Campaign and noted that ICT had also been nominated for an award. The SG noted the ongoing inspection of the Committee for the Prevention of Torture and the forthcoming centenary celebration for the Courts.	**All**
2.	**Current and Emerging Issues**	The Board noted an update on the IPO, immigration matters and the work of GNIB.	**Doncha O'Sullivan, David Gilbride and Richard Dixon**

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		The Board received an update on the Department of the Taoiseach's plans following the Stardust Inquest.	**Carole Sullivan**
		The Board noted the current status of staffing of the Coroners Service.	**Stjohn O'Connor**
		The Board was advised of engagement with DPER and AGS regarding a new recruitment campaign for the Garda Reserve.	**Deirdre McDonnell**
3	**Financial Updates**	The Board was briefed on the financial status of the Justice Sector Votes in the year to date, including capital expenditure, and discussed the Estimates process.	**Yvonne Furey and Aonghus O'Connor**
4	**ICT Updates**	The Board was informed of the development of the Department's ICT infrastructure and increased resilience, the status of major ICT projects and discuss the obligations under NIS 2.	**Louise Jevens**
5	**LSSU Updates**	The Board was informed of the work of LSSU, provided with an overview of their case load and case management, and discussed how to reduce litigation and costs which are managed by the State Claims Agency.	**David Gilbride**
6	**Transparency**	The Board **noted** the **Government Business and Communications Calendar** for the week ahead.	**Neil Ward**
7.	**AOB**		

Key Action Points

Department to collate IPS data including increased running costs following the increased number of Judges appointed last year. – Stjohn O'Connor

Meet with the Secretary General regarding Coroners – Stjohn O'Connor

Continue to engage with the State Claims Agency on Immigration case management and consider escalating if needed. – David Gilbride