An Roinn Dlí agus Cirt
Department of Justice

Management Board Meeting number 19 of 2024

Management Board – Meeting Details	
Date:	21 May 2024
Time:	1100
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, Andrew Munro, Stjohn O'Connor, Ben Ryan, Neil Ward, Rachel Woods, Antoinette Doran, Gurchand Singh, John Seery, Carol Crotty (for Item 3), Eileen Leahy (for Item 4), Brendan MacNamara (for Item 4), Mary O'Regan (for Item 5), James Campbell (Secretary)
Apologies	Carole Sullivan

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	**Minutes** **Update from SG**	The minutes of the meeting of 14 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 noted since the last board meeting, the first meeting had taken place with the team for the Committee for the Prevention of Torture, a Garda governance meeting, the Garda Memorial, the publication of the report of the Task Force on Safe Participation in Political Life and a number of confrontations at planned IPAS centres.	**All**
2.	**Current and Emerging Issues**	The Board was updated on International Protection, resourcing of the IPO, IPAT and other parts of ISD as well as the Migration Pact. The Board received an update on information sharing initiatives at European level and on European developments in cross border investigations.	**Doncha O'Sullivan, Richard Dixon** **Andrew Munro**

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		The Board noted positive engagement with PAS with regard to recruitment, was updated on migration to NSSO and the launch of the CIPD survey.	**Yvonne Furey**
		The Board was advised of engagement with US counterparts on the US Visa Waiver Programme.	**David Gilbride**
		The Board noted the interview process for the director of the National Community Safety Office, engagement with DPER on the Memo for the opt-in to the Child Sexual Abuse Directive and an event on drugs in the north inner city.	**Ben Ryan**
		The Board received an update on the procurement of a contractor for the ISD Case Management System.	**Louise Jevens**
3.	**Risk Updates**	The Board received an update on risk management, the roll out of the risk management tool and discussed training, near misses and agency risk.	**Ben Ryan**
4.	**Immigration**	The Board was briefed on the transfer of GNIB functions to ISD, noted service improvements and discussed the transfer for further functions in the future to ISD.	**David Gilbride**
5.	**Criminal Policy**	The Board noted a presentation on barriers to employment for those with criminal convictions, noted a draft strategy to increase labour market participation as well as innovations in offender support, engagement with employer representative groups and discussed the proposals.	**Ben Ryan**

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

Key Action Points

Offer Department support to PAS for staffing of interview boards – Yvonne Furey

Discuss with POs the PO leadership programme which closes for applications at 1500 on Tuesday, 4 June – All

Provide the SG with Finance's observations on the Memo on the opt-in for the EU CSA Directive. – Ben Ryan

Update Risk Registers by end of June - All