An Roinn Dlí agus Cirt
Department of Justice

Management Board Meeting number 38 of 2024

Management Board – Meeting Details	
Date:	12 November 2024
Time:	1000
Location:	51 St Stephen's Green
In Attendance:	John O'Callaghan (chair), Doncha O'Sullivan, Richard Dixon, Yvonne Furey, Louise Jevens, Deirdre McDonnell, Andrew Munro, Stjohn O'Connor, Ben Ryan, Neil Ward, Anne Barry, John Seery, Aonghus O'Connor (for Item 3), Walter Johnston (for Item 4), Simon Nix, James Campbell (Secretary)
Apologies	Oonagh McPhillips, David Gilbride, Deirdre Meenan, Carole Sullivan, Rachel Woods, Nessa O'Doherty, Gurchand Singh

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	**Minutes** **Updates from the Chair**	The minutes of the meeting of 5 November 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 Chair noted the general election and manifesto commitments regarding the Justice sector.	**All**
2.	**Current and Emerging Issues**	The Board noted an update on the new Commission and the EU–UK relationship. The Board received an update on the Council of Europe, e-Evidence developments and prisoner complaints recommendations. The Board was briefed on a cross Departmental meeting on migration policy.	**Andrew Munro** **Ben Ryan** **Doncha O'Sullivan**

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		The Board noted an update on ISD case processing.	**Richard Dixon**
3.	**Financial Update**	The Board received an update on the Department's financial position, anticipated costs that would arise before the end of year and was informed of end of year procedures and reporting.	**Yvonne Furey**
4.	**Internal Audit**	The Board was updated on the work of the Internal Audit Committee, including engagement with agencies and noted positive developments to improve assurance.	**Yvonne Furey**
5.	**Transparency**	The Board **noted** the **Communications Calendar** for the week ahead.	**Neil Ward**
6.	**AOB**		

Key Action Points