An Roinn Dlí agus Cirt
Department of Justice

Management Board Meeting number 36 of 2024

Management Board – Meeting Details	
Date:	22 October 2022
Time:	1000
Location:	51 St Stephen's Green
In Attendance:	Oonagh McPhillips (chair), Richard Dixon, Yvonne Furey, David Gilbride, Deirdre Meenan, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Neil Ward, Rachel Woods, Tracy O'Keffee, Gurchand Singh, Nessa O'Doherty, Sharon O'Brien (for Items 3 - 6), Seamus McManus (for Items 3 - 6), Tara Storey (for Item 6), Maeve O'Higgins (for Item 6), Ellen Brady (for Item 6), Simon Nix, James Campbell (Secretary)
Apologies	John O'Callaghan, Doncha O'Sullivan, Louise Jevens, Andrew Munro, Deirdre McDonnell

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	**Minutes** **Update from SG**	The minutes of the meeting of 15 October 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 in the previous week the passage of significant pieces of legislation, the Supplementary Estimates, an extradition treaty and the Departmental All Staff meeting. The SG also updated the board on a recent meeting of the CSMB.	**All**
2.	**Current and Emerging Issues**	The Board noted an update on a legal challenge to an aspect of administrative decision making in immigration cases and was updated on the latest International Protection data.	**David Gilbride and Richard Dixon**

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		The Board was informed of the progress of a working group on Garda recruitment. The Board was updated on meetings in Northern Ireland on legacy matters and the Minister meeting the Secretary of State.	**John O'Callaghan and Deirdre McDonnell** **Deirdre Meenan**
3.	**HR**	The Board received updates on the Department's headcount, recruitment and competitions; successful HR internship and inclusion programmes, as well as the Department's payroll and pay budget.	**Yvonne Furey**
4.	**OD&D**	The Board was briefed on the operational model review working group, preliminary results of the staff engagement survey and the Department's comprehensive suite of learning and development programmes.	**Yvonne Furey**
5.	**Transparency**	The Board **noted** the **Government Business and Communications Calendar** for the week ahead.	**Neil Ward**
6.	**People Strategy**	The Board discussed and provided feedback for the development of the Department's new People Strategy.	**Yvonne Furey**
7.	**AOB**		

Key Action Points

Send invoices to FSS Killarney during November as a priority to ensure payment by end year. – All