An Roinn Dlí agus Cirt
Department of Justice

Management Board Meeting number 34 of 2024

Management Board – Meeting Details	
Date:	8 October 2024
Time:	1000
Location:	51 St Stephen's Green
In Attendance:	Oonagh McPhillips (chair), John O'Callaghan, Richard Dixon, Yvonne Furey, David Gilbride, Deirdre Meenan, Andrew Munro, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Neil Ward, Rachel Woods, Gurchand Singh, Nessa O'Doherty, Paul Rooney (for Item 3), Tara Storey (for Item 4), Aidan O'Brien (for Item 5), Simon Nix, James Campbell (Secretary)
Apologies	Doncha O'Sullivan, Louise Jevens, Deirdre McDonnell

DRAFT

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	**Minutes** **Update from SG**	The minutes of the meeting of 1 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 Budget and subsequent press conference, as well as ongoing work on supplementaries and thanked colleagues for all their work. The SG also noted the Proud to Work for Ireland Network's success at the GALAS awards. The SG updated the Board on planned meetings including with the Garda Commissioner, with officials in Northern Ireland and the Departmental All Staff meeting.	**All**
2.	**Current and Emerging Issues**	The Board received a positive update on Community Access Support Teams and noted	**Ben Ryan**

Ref	Agenda Item	Key Decision / Discussion Points	Owner
		the appointment of the first chairs of Community Safety Partnerships. The Board noted the latest IP data, a serious incident and migration discussions at EU level. The Board was advised of the next steps in the Budget process and supplementaries. The Board was updated on the Stardust ex gratia payments and planned meetings. An update on the forthcoming JHA agenda was provided to the Board. The Board was briefed on prisons matters and noted a planned meeting with the Creeslough families. The Board was informed of a number of pending Court judgments and their potential implications on the criminal law.	**David Gilbride, Andrew Munro and Richard Dixon** **Yvonne Furey** **Carole Sullivan and Stjohn O'Connor** **Neil Ward** **John O'Callaghan** **Rachel Woods**
3.	**Digital Contact Centre**	The Board was briefed on the development of the Digital Contact Centre, its features and capabilities, and noted the potential positive impact on improved customer service.	**Louise Jevens**
4.	**Data Protection and Records Management**	The Board received an update on the Department's data protection compliance and discussed the obligations under the Act. The Board also noted an update on records management.	**Tara Storey**

DRAFT

Ref	Agenda Item	Key Decision / Discussion Points	Owner
5.	**Corporate Services**	The Board was informed of the progress of the 52 SSG redevelopment project, the status of the buildings in the Justice estate, as well as an update on Funds Administration.	**Yvonne Furey**
6.	**Transparency**	The Board **noted** the **Government Business and Communications Calendar** for the week ahead.	**Neil Ward**
7.	**AOB**		

Key Action Points

Update the SG on Stardust redress - Carole Sullivan

Data breach notifications to be prepared by each Function's Data Stewart – All

Funds Administration to update the Board annually – Yvonne Furey

DRAFT