An Roinn Dlí agus Cirt
Department of Justice

Management Board Meeting number 37 of 2024

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

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	**Minutes** **Update from SG**	The minutes of the meeting of 22 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 thanked colleagues for their work on an extradition treaty, updated the Board on meetings regarding the Dublin Taskforce Report and migration, as well as senior personnel transfers.	**All**
2.	**Current and Emerging Issues**	The Board was provided with an update on the ISD Function in October, noting the successful launch of the digital contact centre, positive IPO data and progress on procurement. The Board was also informed of progress drafting the Migration Pact implementation plan. The Board noted a Ministerial meeting with an interest group and the matters raised at the	**David Gilbride, Richard Dixon and Andrew Munro** **Yvonne Furey**

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		meeting. The Board was also informed of the Department's internship programme. The Board discussed recent criminal incidents and the Garda and cross Government responses. The Board noted a meeting between officials in the criminal justice bodies with counterparts from Northern Ireland. The Board received updates on Garda matters including recruitment and the development of new Garda regulations.	**Deirdre Meenan and Neil Ward** **Ben Ryan** **Deirdre McDonnell**
3.	**Frontline Wellbeing**	The Board received a presentation on the development of the draft Frontline Wellbeing report, the matters highlighted and initial implementation. The Board welcomed the report and discussed how its recommendations could be applied across the Department.	**Yvonne Furey**
4.	**MB Agency Sub Group**	The Board was provided with updates on a number of Justice Sector agencies and bodies and discussed how positive developments could be applied across the Sector.	**Doncha O'Sullivan**
5.	**Transparency**	The Board **noted** the **Government Business and Communications Calendar** for the week ahead.	**Neil Ward**
6.	**AOB**	The Board agreed rules for staff events on Departmental premises over the Christmas season.	**All**

Key Action Points

Register for the Internship Programme launch and remind supervisors / mentors who are involved to attend the launch – All

Prepare a Case Study on the IPIU and remote Court appearances – Deirdre McDonnell