An Roinn Dlí agus Cirt
Department of Justice

Management Board Meeting number 39 of 2024

Management Board – Meeting Details	
Date:	19 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, David Gilbride, Louise Jevens, Deirdre Meenan, Andrew Munro, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Neil Ward, Rachel Woods, Gail Malone, Nessa O'Doherty, Darragh Brennan (for Item 3), Juan Perez-Camacho (for Item 4), Simon Nix, James Campbell (Secretary)
Apologies	Deirdre McDonnell, Gurchand Singh

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	**Minutes** **Update from SG**	The minutes of the meeting of 12 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 SG updated the Board on recent meetings on migration, the follow up to the Dublin City Task Force, as well as discussions with international counterparts. The SG acknowledged the hard work of the legislation teams to ensure the passage of legislation before the dissolution of the Dáil.	**All**
2.	**Current and Emerging Issues**	The Board was updated on engagement with An Garda Síochána and other stakeholders, as well as the necessary preparations for the commencement of the PSCS Act.	**John O'Callaghan and Deirdre McDonnell**

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		The Board received an update on progress to ratify an extradition treaty. The Board was briefed on meetings with EU officials and preparations for Ireland's Presidency. The Board noted progress on Stardust redress payments.	**Ben Ryan** **Doncha O'Sullivan** **Carole Sullivan**
3.	**ISD Update**	The Board was presented with the latest ISD data, noted sustained improvements in processing volume and speed, and discussed challenges and future opportunities to improve immigration services. The Board commented on the exceptional work being done by the POs and their teams in ISD.	**David Gilbride**
4.	**ICT Strategy**	The Board noted progress on the Department's ICT Strategy, additional projects taken on and completed during the lifetime of the Strategy and discussed ICT resourcing, capacity and future priorities with a view to determining the future strategy.	**Louise Jevens**
5.	**Transparency**	The Board reviewed the latest report on open eSubmissions, noted the reduction in inactive cases and agree to review remaining open cases.	**Neil Ward**
6.	**Transparency**	The Board **noted** the **Government Business and Communications Calendar** for the week ahead.	**Neil Ward**
7.	**AOB**		

Key Action Points

Note list of SIs and other urgent items that may need ministerial signature or Cabinet approval in Q1 2025 – All

Schedule SMT meetings re ICT Strategy - All

Review eSubs and holding PQ – All