An Roinn Dlí agus Cirt
Department of Justice

Management Board Meeting number 30 of 2024

Management Board – Meeting Details	
Date:	10 September 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 McDonnell, Deirdre Meenan, Andrew Munro, Stjohn O'Connor, Carole Sullivan, Rachel Woods, Eamon O'Halloran, Mary O'Regan, Nessa O'Doherty, Deirdre McCaughey (for Item 3), Darragh Brennan (for Item 4), Simon Nix, James Campbell (Secretary)
Apologies	Ben Ryan, Neil Ward

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	**Minutes** **Update from SG**	The minutes of the meeting of 9 September 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 launch of the new PO leadership training programme, a staff event to commemorate a deceased colleague, the first Secretaries General debrief after the summer and updated the board on the Minister's priorities. The SG also welcomed the new vice chair of the PO Network to the meeting and thanked the outgoing MLO for her commitment and leadership over many years.	**All**
2.	**Current and Emerging Issues**	The Board was updated on immigration matters, noting positive progress in IP case processing as well as developments in EU member states.	**David Gilbride, Richard Dixon and Andrew Munro**

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		The Board noted DPER's planned review of ethics in public office legislation.	**Yvonne Furey**
		The Board was informed of the outcome of an extradition case.	**Carole Sullivan**
		The Board was updated on the Criminal Justice (Amendment) Bill 2024 and anticipated legislative timelines.	**Rachel Woods**
		The Board noted the ongoing preparation of the Estimates.	**Yvonne Furey**
3.	**Mortgage Arrears**	The Board was briefed on the work of the interdepartmental Mortgage Arrears Review Group and report, and discussed the recommendations and next steps.	**Andrew Munro**
4.	**ISD Modernisation**	The Board was briefed on the progress of the ISD Modernisation programme, noted the planned introduction of the digital customer service in October and development of a functional model of immigration service delivery. The Board also discussed anticipated challenges and staff engagement.	**David Gilbride**
5.	**Transparency**	The Board **noted** the **Government Business and Communications Calendar** for the week ahead.	
6.	**AOB**		

Key Action Points

Submit an information note to the Minister on an extradition case. – Carole Sullivan