An Roinn Dlí agus Cirt
Department of Justice

Management Board Meeting number 32 of 2024

Management Board – Meeting Details	
Date:	24 September 2024
Time:	1000
Location:	51 St Stephen's Green
In Attendance:	Oonagh McPhillips (chair), John O'Callaghan, Doncha O'Sullivan, Yvonne Furey, David Gilbride, Louise Jevens, Andrew Munro, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Neil Ward, Rachel Woods, Anne Barry, Martin McDermott, Nessa O'Doherty, Eamonn Waters (for Item 3), Simon Nix, James Campbell (Secretary)
Apologies	Richard Dixon, Deirdre McDonnell, Deirdre Meenan, Gurchand Singh

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	**Minutes** **Update from SG**	The minutes of the meeting of 17 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 Garda passing out in Templemore, the Justice representation at the Ploughing Championships, the PO Interview Training session and thanked colleagues for supporting Culture Night in the Department. The SG also updated the Board on events planned for the coming week.	**All**
2.	**Current and Emerging Issues**	The Board received updates on the Taoiseach's meetings with the Minister and officials on Justice matters. The Board was briefed on the Insolvency Directive, progress with key legislation, the Interdepartmental Group on Environmental	**John O'Callaghan, Doncha O'Sullivan and Ben Ryan** **Andrew Munro**

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		Legal Costs and the development of terms of reference for the planned commission on abuse of children in schools. The Board was informed of ongoing negotiations on an extradition treaty. The Board noted the Minister's planned attendance at the Garda Superintendents' conference.	**Ben Ryan** **Deirdre McDonnell**
3.	**Mediation**	The Board was updated on progress to establish the Mediation Council, including engagement with mediators' representative bodies, draft implementation plan and future potential options.	**Stjohn O'Connor**
4.	**Judicial Appointments Commission**	The Board noted administrative preparations for the establishment of the Judicial Appointments Commission and discussed remaining tasks to be completed before commencement.	**Stjohn O'Connor**
5.	**Transparency**	The Board **noted** the **Government Business and Communications Calendar** for the week ahead.	**Neil Ward**
6.	**AOB**		