An Roinn Dlí agus Cirt
Department of Justice

Management Board – Meeting Details	
Date:	23 January 2024
Time:	1000
Location:	51 St Stephen's Green and teleconference
In Attendance:	Oonagh McPhillips (chair), John O'Callaghan, Doncha O'Sullivan, Richard Dixon, Yvonne Furey, David Gilbride, Louise Jevens, Andrew Munro, Stjohn O'Connor, Ben Ryan, Carole Sullivan, Rachel Woods, Antoinette Doran, Andrew Jones, Patrick Cluskey, Bobby Smyth, Maeve-Anne Kenny (for Item 4), John Laffan (for Item 4), Conor Cleary (for Item 4), Brien Henderson (for Item 4), Marisa Gomez (for Item 4), Eileen Devoy (for Item 4), Yvonne Phillips, James Campbell (Secretary)
Apologies	Deirdre Meenan, Neil Ward

Ref	Agenda Item	Key Decision / Discussion Points	Owner
1.	**Minutes** **Update from SG**	The minutes of the meeting of 16 January 2024 were agreed. The note of the meeting will be published on the Plan and Risk database. The SG provided an update on the Review of the DNP and on upcoming meetings.	**All**
2.	**Current and Emerging Issues**	The Board was provided with an update on a recent Supreme Court ruling. The Board noted a recent tender by the OGP in relation to cloud infrastructure, which will be tabled for further discussion. The Board was updated on the discussion at the Road Safety Strategy Meeting and the	**Andrew Munro** **Louise Jevens**

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		forthcoming ministerial committee meeting later this week on road safety. The Board received an overview on matters relating to international protection, noted challenges and developments to improve processing times.	**Ben Ryan** **Doncha O'Sullivan, David Gilbride, Richard Dixon**
3.	**NIS II Directive**	The Board was provided with an overview of the NIS II directive including its implications for technical requirements of IT systems, security incident reporting, staff training and the impact on bodies in the Justice Sector.	**Louis Jevens**
4.	**Migration Pact**	The Board was provided with a comprehensive assessment of the Migration Pact and its main provisions, and the implications for immigration law. The Board discussed the consequences and resource implications for the current international protection system.	**Andrew Munro**
5.	**Transparency**	The Board **noted** the **Government Business and Communications Calendar** for the week ahead.	
6.	**AOB**		

Key Action Points

Bring a paper to the Management Board on the policy around use of cloud infrastructure – Louise Jevens, Ben Ryan, Deirdre Meenan and Legal Unit.

Provide bimonthly updates to Management Board on NIS II implementation, including staff training, security incident updates and risks – Louise Jevens and Deirdre Meenan