Department of Public Expenditure and Reform
Management Board Meeting on Tuesday 22nd December, 2020

Minutes

Attendance
Secretary General, Mr Cagney, Mr Moloney, Dr Fallon Byrne, Ms Coleman, Mr Quinn, Mr Lowry, Mr Feeney, Ms Sherwood, Mr Menton , Ms O'Reilly, Ms Godkin, Ms Jones.

Apologies
Mr Downes, Ms Codd

1. **Minutes of Meeting held on 14 December 2020**
   The draft minutes of the meeting on 14 December were agreed.

2. **Events of the Week**
   The Minister's diary for the coming week was noted.

3. **Government Agenda**
   Developments in respect of the agenda for this week's Government meeting were noted**.**

4. **Divisional Key Issues**
   Mr Moloney provided an update for the Labour Market and Enterprise Division, including the Covid Restrictions Support Scheme (CRSS).

   Mr Menton provided an update on the Public Service Pay and Pensions Division including matters relating to the pay agreement and sectoral industrial relations issues.

   Mr Quinn updated for the Office of Government Procurement, including in respect of a legal issue being discussed with D/Finance and the COVID vaccine.

   Dr Fallon Byrne provided an update for the Reform and Delivery Office including the ten year Framework Strategy for the Civil Service which will be brought to the Minister early 2021.

   Mr Lowry provided an update for the Office of Government Chief Information Officer including an update on the work on the Vaccination Taskforce.

5. **Upcoming Government Memos**
   The Memoranda for Government planned for upcoming Government meetings were noted by the Board.

6. **Covid-19 Business Continuity Plan**
   The Department's updated Covid-19 Business Continuity Plan was noted by the Board.

7. **Any Other Business**
   Mr Feeney updated the board on the Draft Statement of Strategy 2021-2023 and the report submitted to the Department of the Taoiseach on relevant Programme for Government commitments.

8. **Corporate/HR Matters**
   Mr Menton and Ms O'Reilly updated the Board on the meeting of the Workforce Planning Group on 17 December.

Next Meeting – Monday, 11 January, 2021 at 11.00am