

Management Board Meeting Minutes

(Held via Skype)

Monday 22 June 2020

Attendance: Secretary General (Fergal Lynch); Bernie McNally; Dermot Ryan; Laura McGarrigle. Miriam Kenna reporting.

Apologies: Conor Rowley

POs attending: Marie Kennedy and Dara Breathnach.

1. Minutes of Last Meeting

The minutes of meeting of 8 June 2020 were agreed with minor amendments.

2. Matters Arising

There were no matters arising.

3. Draft Programme for Government Discussion (PfG)

FL circulated a paper prior to the meeting outlining the main commitments that are of major relevance to the Department of Children and Youth Affairs in the draft Programme. The MB discussed the potential implications of each element and how it might best be incorporated in the work of the Department.

FL updated on the draft material for the incoming Minister. An overall introductory brief was being finalised, as well as a finance brief, a detailed brief on individual topics and a document on corporate supports for the Minister. The introductory document would reflect and link in with the priorities for the Department as indicated in the Business plans for each division.

It was agreed that MB would be available for a meeting Monday 29 June in the event of a new Government being formed. It was likely that MB members would meet the new Minister that day.

4. For Noting

The main updates on main developments by each division/unit, as summarised on the Hive site, were noted. The monthly metrics from HR, FOI and Comms reports were also noted.

5. AOB

FL has been invited to attend the Oireachtas Special Committee on Covid 19, on Tuesday 23 June, to deal with childcare issues. He will be accompanied by Bernie McNally, Toby Wolfe, Anne Marie Brooks and Mark Considine.

6. Next Meeting

The next MB meeting was confirmed for Monday 6 July 2020 at 10.30.