

Management Board Meeting Minutes

(Held by webex)

Monday 20 June 2022 at 10.30am

Attendance: Secretary General (Kevin McCarthy); Dermot Ryan; Carol Baxter; Laura McGarrigle; Anne-Marie Brooks and Sheenagh Rooney.

Apologies: Lara Hynes

Miriam Kenna reporting.

1. Minutes of Last Meeting

The minutes of meeting of 07 June 2022 were agreed.

2. Matters Arising

BOBF - Framework is now with the Minister

Blended Working Policy – following feedback it was agreed that flexi accrual will operate in both home and office workplaces in a pilot capacity, which will be reviewed at the end of the pilot period. Communication will issue shortly to all staff in this regard.

NSSO portal go live date yet to be finalised

Facilities Management will attend next MB meeting to answer questions arising from feedback.

Other feedback from Partnership and staff will be relayed to HR.

3. Ukrainian Crisis response

MB gave a brief update on the situation at present:

- CCMA and LA CEOs will meet with the Minister this week.
- Cabinet committee discussed the Ukraine situation. Expected pressure points that have occurred and are likely to occur in the coming months, pledged accommodation and wider government approach were included in the discussion
- BTOP numbers higher than anticipated over the weekend.
- IP numbers continue to remain exceptionally high
- Sub group co ordinated by Dept/Taoiseach will meet Tuesday 21, SR will attend.
- Pledge project making progress.
- Payments legislation is ongoing
- Modular accommodation option being developed by OPW who will be responsible for commissioning; Dept/Housing will assist in verifying suitable sites.
- An expressions of interest has been issued for supervisor roles with a view to establishing a stable roster for City West.
- Finance Unit are co-ordinating a Memo to Government on Ukraine costs. They will meet DPER on the 22nd June to discuss the draft Memo.

4. For noting

- The papers circulated under this heading were noted by MB members.

- DR – Work is continuing on the ToF. Challenges still around the cash management model. It is expected to meet with DPER and HSE this week to discuss. Clarification around accountability and governance also to be discussed.
- CB noted that we would formally notify the European Commission that we will miss the deadline to transpose the European Accessibility Act.

5. AOB

No AOB at this time

6. Next Meeting

The next MB meeting was confirmed for Monday 07 July 2022 at 10.30.