

Update on the Board of Management Meeting held on 20th February 2018

The following is an update on the Board of Management of Oberstown Children Detention Campus, meeting which took place on Tuesday 20th February 2018.

Ref	Subject	Summary
1	Documentary on Oberstown	The Board received a presentation from film makers about a proposed documentary on Oberstown. The Board will consider further before making a decision whether to progress.
2	Sub-Committees	Significant work is being progressed by the Finance, Audit and Risk Sub-Committee and the Governance sub-Committee. An education sub-committee has been established to explore educational needs and services on Campus
3	POCC Group	The Board confirmed that all policies are to be approved by the Board which will also provide oversight over procedures in key areas. A schedule of existing policies and procedures, with review dates and version numbers, will be provided to the next meeting of the Board. It was proposed that input from Campus staff, on a voluntary basis, would improve the effectiveness of the POCC.
4	Oberstown Campus Fire Policy	The Oberstown Campus Fire Policy has now been completed. An implementation plan is now being developed.
5	HIQA Inspection 2017 Status Report	Work continues on the implementation of the action plan submitted to HIQA New Inspection standards are being drafted and formal correspondence is to be issued to the DCYA identifying the need for a lead time for the application of new standards in Oberstown campus.
6	Single Separation	Records on single separation were closely examined and discussed and the downward trend warmly welcomed. The Board considers it a priority to ensure that all legal requirements on the issue are being met by Oberstown policy and procedures.
7	Management Information Plan	The Management Information Plan was presented to the Board. The aim of the plan is to provide timely information to the Board it to monitor implementation of the Campus Strategic Plan which was launched on 21 st February 2018.

Professor Ursula Kilkelly
Chairperson

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