

Bulletin of the Board of Management Meeting of 22nd March 2018

The following is a summary of the meeting of the Board of Management from March 2018.

Ref	Subject	Summary
1.	Governance Presentation	The Board received a presentation on Governance from Aidan Horan of the Institute of Public Administration.
2.	Documentary Film	The film makers have decided not to proceed with the proposed documentary on Oberstown in light of the legal impediments that restrict the identification of young people.
3.	Sub-Committees	The Chair of the Finance, Audit and Risk Sub-Committee presented the Draft 2017 Annual accounts for noting by the Board. The Education Sub-committee has sought a review of the implementation of the education pillar of CEHOP, which will be presented to the Board in April. The Board welcomed increased communication with the Campus school.
4.	Storm Emma	The Chairperson thanked staff and management for keeping the Campus safe and secure during a very challenging period. A full review of the management of the emergency will be take place in the coming weeks.
5.	POCC Group	The Director has written to all staff regarding voluntary involvement with the review of policies and procedures. The deadline for responses is the 1 st April 2018. A reminder will be issued to all staff.
6.	Fire Safety Policy	An implementation plan for the Fire Safety Policy is being developed and will be circulated to the Board.
7.	Single Separation	The Director advised that the length of single separation remains a matter of concern. Separately, a legal analysis of the implications of the High Court judgment against Oberstown has been commissioned to ensure that Oberstown policy and procedure on single separation are fully in line with legal requirements.
8.	HIQA Inspection	HIQA carried out an unannounced five day inspection commencing on 7 th March with seven inspectors involved. Preliminary feedback is due to be presented on Wednesday 21 st March 2018.
9.	Complaints Procedure	A new complaints procedure for young people enabling complaints to be dealt with by managers was presented to the Board. Further work is to be undertaken on this procedure.
10.	Policing Commission	The Commission on the Future of Policing in Ireland will meet with young people on 26th March 2018 to hear about their experiences with An Garda Síochána.

Professor Ursula Kilkelly
Chairperson

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