

Bulletin on the Board of Management Meeting held on 19th April 2018

The following is an update on the Board of Management of Oberstown Children Detention Campus, meeting which took place on Thursday 19th April 2018.

Ref	Subject	Summary
1.	President's Visit	President Michael D Higgins will visit the Campus on 25 th May 2018 to present Gaisce awards to young people. The visit is being coordinated by the Campus and arrangements are being put in place.
2.	Sub-Committees	A Governance Handbook is being developed and the content will be progressed before the next Board meeting. Audit accounts are with the C&AG and they will commence their audit before end of May 2018
3.	Financial Presentation	The Board received a presentation from Karen Foran on how funding received is managed by Oberstown. The very informative presentation was welcomed by the Board
4.	Storm Emma Review	Following the review of Storm Emma discussions have been initiated with DCYA about access to the National Emergency Team during times of emergency. Oberstown is working in conjunction with Country Crest to secure support from Fingal County Council to keep the access roads to the campus clear during times of emergency.
5.	POCC Group	The draft Policy Management Framework was presented to the Board and approved. It now needs to be developed further to specify, in particular, the approval pathway, and which policies and procedures should be approved by whom, i.e. Director/Management; Board; DCYA.
6.	HIQA Inspection	HIQA provided initial feedback to the Campus on 28 th March 2018. The inspectors continue to review documentation and have indicated that a draft report should be available mid-May for factual accuracy checks.
7.	Fire Safety Policy	The Director advised that Fire Officers visited the Campus on 19 th April 2018. This is to progress best practise that requires the local fire service to come on site to review plans in the event of a fire emergency.
8.	Information for Young People Handbook	The new 'Information for Young People Handbook' was presented to the Board. This handbook was completed in collaboration with young people. The handbook was warmly welcomed by the Board.

Professor Ursula Kilkelly
Chairperson

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