

**Bulletin on the Board of Management Meeting held on Monday 25<sup>th</sup> June 2018**

The following is an update on the Board of Management meeting which took place on Monday 25<sup>th</sup> June 2018.

<b>Ref</b>	<b>Subject</b>	<b>Summary</b>
1.	Seminar 14 <sup>th</sup> June 2018	The Board received an update on the Mental Health and Substance Misuse Seminar which took place on 14 <sup>th</sup> June 2018. The event was very well received, with excellent speakers and very positive feedback from those who attended.
2.	President's Visit 25 <sup>th</sup> May 2018	The Board were updated on the visit of the President of Ireland, Michael D Higgins and his wife, Mrs Sabena Higgins to the Campus to present Gaisce awards to four young people. It was a great occasion with Oberstown presented at its very best. The President and Mrs Higgins were presented with portraits by the young people. Thanks were expressed to all staff who were involved in preparing Oberstown and the young people for this historic event.
3.	Strategic Plan Implementation	The implementation of the Strategic Plan 2017 – 2020 is underway prompting the need to review progress and plan further actions for 2019. A proposal for this process will be presented to the Board in July.
4.	Sub- committees	The Governance Sub-committee updated the Board on the progress of the Governance handbook. A draft of this handbook will be presented to the Board in July.  The Chair of the Finance, Audit and Risk Sub-committee advised the Board that a Financial Control Manual and a Financial Procedures Manual were being drafted and would be presented to the Board in September for feedback.
5.	Physical Interventions	The Board received a report which gave a detailed breakdown of the number and also types of physical interventions used in May 2018. The Board noted progress in that all physical interventions are being taken in line with MAPA and being reviewed, not just where injury occurs. These developments were welcomed.
6.	Single Separations	Figures as to the use of single separation were considered by the Board. While the overall number has not changed significantly, there is some evidence of a shift towards the use of shorter periods. Longer periods (10-12) continue to cause concern. Case studies will be presented to the July meeting in order to understand this better.
7	Offending Behaviour	Further to previous discussions, the Board welcomed the data evidencing a reduction in offending behaviour on Campus.
8	GDPR	The Board received an update on the GDPR Compliance Project. External facing requirements have been completed and Internal requirements are being addressed

**Professor Ursula Kilkelly**  
**Chairperson**

**Oberstown Children Detention Campus**  
**Oberstown, Lusk, Co Dublin**

**Phone: 01-8526400 email: info@oberstown.com**