

Bulletin on the Board of Management Meeting held on 18th September 2018

The following is an update on the Board of Management of Oberstown Children Detention Campus meeting which took place on Tuesday 18th September 2018.

Ref	Subject	Summary
1.	Governance, Finance and Risk	The Board was updated on the DCYA Governance questionnaire, which was completed and submitted to the Department as part of the process of reviewing compliance with the Code of Conduct for State Bodies. Where appropriate actions will be incorporated into the Governance Handbook. The C&AG 2017 Audit is now complete and their report was considered at length by the Finance, Audit and Rise Sub-committee.
2.	Education	With School now back in session, the Board welcomed an update on the success of the Summer programme.
3.	HSE/ACTS	A meeting is scheduled to progress joint working, information sharing and assessment approaches in this area.
4.	Offending Behaviour	The Board was advised that a Probation Officer from the Irish Probation Service is being allocated to the Campus initially on a part-time basis, beginning the week of 24 th September, 2018. This will increase to two days in October. The Director has initiated a review of Offending Behaviour as part of the Campus approach to this issue.
5.	Restrictive Practises	A reduction in restrictive practices was welcomed by the Board, and the reduction in the use of Single Separation was the subject of discussion. In this regard, the Director reported that he now receives a daily update on the number of young people on separation and that this attention has created an awareness around the use of the practice, contributing to its decrease. There has also been a shift in in relations between staff and young people, with more appropriate use of the range of the range of behaviour tools.
6.	Stakeholder	A Stakeholder event, to update partners, civil society and statutory bodies on developments on Campus is to be held on Campus on 4 th October 2018.
7.	HIQA	The report of the full inspection (March 2018) was noted and overall the objectively, verified improvement across all areas was warmly welcomed. It was noted as significant that there had been no judgements of 'major non-compliance' recorded.
8.	GDPR	Karen Foran, provided the Board with an update on the GDPR Compliance Project currently underway.

Professor Ursula Kilkelly
Chairperson

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