

Bulletin on the Board of Management Meeting held on 14th November 2018

The following is an update on the Board of Management of Oberstown Children Detention Campus meeting which took place on Wednesday 14th November 2018.

Ref	Subject	Summary
1.	Governance, Finance and Risk	The first full draft of the Governance Handbook was circulated to members for comment. It is proposed to approve the Handbook at the December meeting. The Board was advised that a Strategic Risk Register is under development. The final version of the Financial Control Manual was presented to the Board for approval.
2.	Summer School Report	The Board received a report on the Summer School 2018 programme for the first time. The comprehensive nature of the programme was welcomed. The Board asked that the activities co-ordinator be commended on the Programme and consideration be given to its wider role and purpose, in line with the CEHOP framework.
3.	Director's Report	The Director's report was presented by Lena Timoney, Deputy Director (Care Services) deputising for Director Pat Bergin. A wide range of matters were discussed including areas of ongoing challenge and progress.
4.	Restrictive Practices	Restrictive Practices: This data was discussed in some detail and the downward trend in restrictive practices (since May 2018) was welcomed. The importance of continuing this trend was highlighted. The Board received baseline data on the use of handcuffs, and there was discussion as to how this issue would be progressed.
5.	SCA Recognition Awards	Oberstown was nominated in two categories in the State Claims Agency Awards for Enterprise Risk Network Recognition and won for NIMS (investigating and reporting). This very significant achievement, testament to the hard work of staff and the progress being made in this important area, was warmly welcomed by the Board. The Chair received a letter of congratulations from the Minister which will be shared with management and staff. The Minister also issued a press release marking the award and the significant improvements on Campus.
6.	Strategic Plan Implementation	A report on the Implementation of the Strategic Plan highlighting progress achieved in 2018 and identifying key actions for 2019 was discussed. It will now be progressed for publication and presentation to the Minister for Children and Youth Affairs.
7	Mental Health Handbook	The Campus Mental Health Handbook has been completed and is with the Director. Consideration will be given to having a soft launch of the Handbook on Campus.

Professor Ursula Kilkelly
Chairperson

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