

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

Ref	Subject	Summary
1.	Governance, Finance and Risk	The Board was advised that progress is being made in the development of the Governance Handbook which will now be presented to the Board for approval at the November meeting. The Finance, Audit and Risk sub-committee advised the Board that a new Financial Control Manual will be presented for approval at the November Board of Management meeting.
2.	Education	The Chair provided an update on her meeting with the Chair of the School Board, Ms Rose Callan, to discuss common interests. The Board welcomed the positive step forward in opening lines of communication between the Board of Management and the School Board.
3.	Stakeholders Meeting	The Board received an update on the Stakeholders event which took place on 4 th October when multiple stakeholders were invited to Campus to receive information about developments in Oberstown, progress and challenges, and to seek stakeholders' views on the future of the Campus. A joint presentation by the Director and the Chairperson outlined the progress being made in the implementation of the Strategic Plan. The event was well attended and very well received. The presentation was recorded and its availability to staff is being explored.
4.	Restrictive Practices	Analysis of restrictive practices continued at the October Board meeting with discussion of the incidences of Single Separation, Physical Intervention and Handcuff use. Figures showing an overall downward trend in the incidences of Single Separation since May 2018 were welcomed. According to the Director, there has been a substantial improvement in recording and the Case Management System, now on stream, will improve this further.
5.	Injuries	The Board received a report detailing injuries, accidents and serious incidents to staff on Campus in 2016, 2017 and 2018. A year on year reduction was welcomed. Information on any injuries to young people will be provided in future.
6.	Care	There is has been an average occupancy of 42 Young People on Campus for August and September. The Board was advised that there is a positive atmosphere on Campus.
7.	HIQA: Thank you to Staff	The Board noted the publication of the HIQA report on 9 th October 2018 and welcomed the steady progress being made to improve the care of young people on Campus. The publication of the Action Plan, highlighting steps towards continuous improvement, was also noted and will be tracked by the Board in the coming months. The Board asked that its appreciation be communicated to staff who have been central to the positive changes on Campus.

Professor Ursula Kilkelly
Chairperson

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