

Bulletin of the Board of Management Meeting held on 11th January 2019

The following is a summary of the meeting of the Board of Management, Oberstown Children Detention Campus, which took place on Friday 11th January 2019.

Ref	Subject	Summary
1.	New Board Member	The Chair welcomed Linda Creamer, the new Tusla representative to the Board following her appointment by Minister Zappone.
2.	Governance, Finance and Risk Sub-committees.	The Governance Sub-committee has received feedback from IYJS on the Governance Handbook. This will be taken into account and the next edition of the Handbook will be presented to the Board for approval in February. The Strategic Risk Register was reviewed, with further mitigating actions to note. The Board was advised that the 2017 accounts have been submitted to the C&AG. The Board formally thanked Karen Foran and Charles Irwin for their work in closing off the 2017 accounts. Planning is underway for the completion of 2018 accounts.
3.	Board Evaluation	The Chair proposed that an evaluation of the Board of Management be commissioned as a matter of good governance and in order to review Board practice and inform succession planning. This was welcomed and approved by the Board.
4.	Offending Behaviour Programmes 2018	The Board was presented with a Review of Offending Behaviour Programmes 2018, which was welcomed. The Board was advised that they were presented to young people by linking with Foroige, through staff via PPM and linking with Selenna Reilly, Young People's Programmes' Co-ordinator. It is anticipated that the Advocacy Officer will play a role in getting feedback on the programmes from young people.
5.	Draft Rules	The new draft Campus Rules were presented to the Board, along with an outline of the new policy framework including a sample Rule Statement. The Board approved the Rules for consultation with the Department, staff and young people.
6.	Strategic Plan	A document setting out priorities for 2019 was circulated to the Board for information purposes. This will now be progressed by the senior management team.
7.	Standards in Public Office Commission	The Director has been contacted by SIPO regarding designated directorships as Oberstown has now been formally included in this process. The Chair, Board Members and Director must ensure compliance with this framework.
8.	LEAD Programme	The Director advised the Board of a leadership training programme that has been developed with DCU to develop managers internally.

Professor Ursula Kilkelly
Chairperson

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