

Bulletin of the Board of Management Meeting held on 8th February 2019

The following is a summary of the meeting of the Board of Management of Oberstown Children Detention Campus meeting which took place on Friday 8th February 2019.

Ref	Subject	Summary
1.	New Board Member	The Board welcomed Mr Eamon Clavin, nominee of the Department of Education and Skills, following his appointment by the Minister for Children and Youth Affairs. Mr Clavin succeeds Mr Liam Walsh who stepped down in December 2018.
2.	Operational Review	The Board discussed the Chairperson (and members') appearance before the Joint Oireachtas Committee on Children and Youth Affairs on 30 th January 2019 on the matter of the Operational Review. It was agreed that a letter should issue to the Chairperson of the Committee, following up, highlighting some matters of concern and inviting the Committee to visit the Campus.
3.	Governance and Finance & Risk Sub-Committees.	Feedback has been received from DCYA on the Board's Governance Handbook. The next edition will be presented to the Board for approval in March 2019. The Strategic Risk Register is being revised and will be presented to the Board in March 2019. The Board noted that the 2017 accounts had been laid before the Oireachtas. The 2018 accounts have been drafted and will be submitted to the Board in March for approval.
4.	Board Evaluation	The Board approved the Terms of Reference for the Board Effectiveness Review, to be undertaken by the Institute of Public Administration. The Governance Sub-Committee has signed off on the survey, which will issue to all Board members. It is envisaged that the process will be complete and the draft report available for the April meeting of the Board of Management.
5.	Physical Interventions	A reduction in physical interventions was noted and welcomed by the Board. The Chairperson suggested that it would be useful to explain how this was achieved by creating snapshot pieces for public awareness.
6.	Strategic Plan	The Board was provided with a copy of the RIG implementation Update which was submitted to the Department in January 2019 indicating that actions implementing all recommendations are underway.
7.	HIQA	HIQA requested an update on actions arising from their 2018 inspection, which was submitted on 31 st January 2019. A copy was circulated to the Board. The Director advised that the likely next step in the process would be either a request for evidence of actions taken or a further inspection.
8.	Communication	The Board was provided with a report on measures taken to communicate internally and externally on developments within the Campus over the next two months.

Professor Ursula Kilkelly
Chairperson

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