

Bulletin on the Board of Management Meeting held on 21st March 2019

The following is an update on the Board of Management of Oberstown Children Detention Campus meeting which took place on Thursday 21st March 2019.

Ref	Subject	Summary
1.	Memorial Event	The Board were reminded that a memorial event for Joe Horan (RIP), former Chairperson of the Board of Management, would take place on the afternoon of 21 st March. Minister Katherine Zappone and a large group of family and colleagues were scheduled to attend.
2.	Appointment of Next Board	The three year term of the present Board of Management will end on 31 st May 2019. Board appointments are a matter for the Minister. Positions have been advertised via State Boards, and the relevant processes are in train to select two members of staff and two representatives from the local community for the Minister's consideration.
3.	Children First Training	Certificates have been received from Board members who have completed the online Children First Training provided via Tusla.
4.	Governance, Finance and Risk Sub-committees.	Version 2 of the Governance Handbook was approved by the Board. The Draft Financial Statements 2018 were approved by the Board for submission to the C&AG to meet the 31 st March 2019 submission deadline.
5.	Survey of Young People	The Advocacy Officer has undertaken a survey of all young people on Campus on their views and experiences of life in Oberstown. This follows on from a similar exercise undertaken in November 2016. A report is being prepared for the Board of Management.
6.	ISO 45001:2018 Award	The Board was advised that the Campus has received ISO 45001 certification from the NSAI. This is a significant achievement for the Campus and everyone responsible was warmly congratulated.
7.	Policy Framework Project Update	The Board was presented with an update of the Policy Framework project outlining the remainder of the project. The Board will consider all the remaining policies at its April Board meeting, working towards having the final Policy Framework signed off at its final meeting in May.
8.	Annual Report 2018	The Board received a draft version of the text of the Annual Report 2018 for consideration and feedback. The final version will be presented for approval at the April Board meeting.

Professor Ursula Kilkelly
Chairperson

Oberstown Children Detention Campus
Oberstown, Lusk, Co Dublin

Phone: 01-8526400 email: info@oberstown.com