

Bulletin on the Board of Management Meeting held on 28th May 2019

The following is an update on the Board of Management of Oberstown Children Detention Campus meeting which took place on Tuesday 28th May 2019.

Ref	Subject	Summary
1.	Final Board Meeting	<p>This was the final meeting of the current Board whose term finished on 31 May 2019. The Chair expressed her thanks to all Board Members for their extraordinary work and dedication to Oberstown during its term. The Chair also thanked secretary to the Board, Patricia Martin, for her excellent support and the Director for his continued support, openness and constructive engagement with the Board during its term of office. All staff were commended for the substantial progress made in improving the quality of care received by young people on Campus.</p> <p>The Chair confirmed that the appointment of a new Board is being progressed by the Minister's department.</p>
2.	IPA Presentation	<p>The Institute of Public Administration (IPA) carried out a Board Effectiveness Review, commissioned by the Board of Management and Dr Nicolas Marcoux from IPA attended the meeting to present the Board with an overview of the key findings. Overall the review was very positive, with no urgent or serious issues flagged. Some areas for improvement were highlighted and the Board agreed to develop a work plan to progress the recommendations.</p>
3.	<p>Sub-committees – Governance</p> <p>- Finance and Audit</p>	<p>Version 3 of the Governance Handbook was approved including the Code of Conduct for Board Members which approved subject to ministerial approval. The Customer Charter was provisionally approved, subject to the input of the Campus Council. The Staff Code of Conduct was also approved and will be circulated to staff. The proposed induction for new Board members was approved.</p> <p>The Board received the management response to the Overtime and Travel & Subsistence Audit carried out in December 2018. The Procurement Strategy 2019-2020 was approved, with the affirmation that full compliance with procurement standards is expected, with any exceptions documented and kept under review by the Board.</p> <p>The Chair thanked both Sub-committees for their work during the term of the Board.</p>
4.	Restrictive Practices	<p>There was an increase in single separations noted in April 2019. This was explored and addressed following engagement with five young people over a two week period.</p>
5.	Report on Young Person Survey 2019	<p>The Board received the report of the Young Person's Survey 2019 and noted the improved responses from the previous exercise in 2016. All feedback has been sent to young people and staff.</p> <p>The Board sought confirmation that all matters raised had been addressed through the usual channels, with managers, staff and young people themselves.</p>
6.	Policy Framework	<p>The Chair gave an update on the status of the Rules and Policy Framework. The policies have been sent out to all stakeholders for consultation and this feedback now needs to be taken into account to finalise the new Policy Framework. Discussion with the Department about the Rules will now take place.</p>

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Chairperson

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