

## **Bulletin on the Board of Management Meeting held on 21<sup>st</sup> November 2019**

The following is a summary of the Board of Management of Oberstown Children Detention Campus meeting which took place on Thursday, 21<sup>st</sup> November 2019.

<b>Ref</b>	<b>Subject</b>	<b>Summary</b>
1.	Young People on Remand	Research is being commissioned to explore the experience of young people on remand. The Director is working to identify what data is available and how it can be presented to the Board.
2.	Board Committees	<b>Governance Committee:</b> Revised Terms of Reference for the Governance Committee were approved by the Board. The Committee is developing a work plan to implement recommendations arising from two reviews carried out by the IPA and DCYA. <b>Audit &amp; Risk Committee:</b> The Chair provided the Board with an update of the first meeting held on 14 <sup>th</sup> December. Previous internal audits and the risk management system were reviewed by the committee.
3.	Restrictive Practices	A reduction in single separation was welcomed, especially in the longer timeframe. The Board requested a comparison to previous year's figures to identify year on year trends. The Board also welcomed the continuing trend of reduction in physical intervention.
4.	Trinity House	DCYA is awaiting final costings to the proposed works and a decision will then be made on how to progress.
5.	ICW	A full schedule of the actions taken to date to resolve the problems with the ICW was noted by the Board. The Director advised that a further expert report on the ICW had been received on 19 <sup>th</sup> November 2019 and that recommendations are being actioned without delay.
6.	GDPR Policies	The Board was provided with Oberstown GDPR Policies which were previously approved but have been reviewed and are now due for re-approval. All policies were reviewed and approved by the Board.  The Board received an annual report by Mazars on GDPR compliance in 2019. Gaps to be addressed were noted along with management actions. The Chair requested an update in January 2020 on the action items out of this report.

**Professor Ursula Kilkelly**  
Chairperson