

Bulletin on the Board of Management Meeting held on 13th February 2020

The following is a summary of the Board of Management of Oberstown Children Detention Campus meeting that took place on Thursday 13th February 2020

Ref	Subject	Summary
1.	Board Committees	<p>Governance Committee The results of the review of Board member training needs was referred to the Governance Committee which will now develop a Training Plan for the Board. A Board level training session on risk will take place, as a priority.</p> <p>Audit & Risk Committee The Board was updated on the Committee's priorities for 2020. The Committee is developing a work plan to include internal audit and assurance, risk management, financial reporting and oversight of litigation.</p>
2.	Deputy Director Presentation	<p>Damien Hernon, Deputy Director, gave a presentation on the skills development and training opportunities being offered to young people in Oberstown. The Board welcomed the blended approach to learning, with a combination of formal education and vocational skills development.</p> <p>Mr Hernon was thanked for his leadership in the area. The Board looks forward to further development of the opportunities that exist to combine the priorities of skills development and employability, social inclusion and corporate engagement.</p>
3.	Restrictive Practices	<p>The Board noted an increase in incidents of single separation for January 2020, explained by an increase in threatening behaviour by a small number of young people which has been addressed and the occurrence has been reduced.</p> <p>The Board noted that there had been no full physical restraints in January 2020.</p>
4.	Environmental/ Green Issues	<p>The Board was updated on environmental initiatives on Campus including: the purchase of hybrid vehicles; improvement of recycling processes; a move towards more energy efficient light bulbs; processes to reduce the use of paper and to reduce waste.</p>
5.	Keepwell Mark	<p>The Board was advised that Oberstown had been awarded the IBEC KeepWell Mark. The Board acknowledged the huge work involved and thanked all staff for their contributions across the organisation under the leadership of Cara Driscoll.</p>
6.	Staffing	<p>The Board was advised that Bernadette Raleigh, HR Manager, had resigned to take up a post. The Board thanked her for her work in Oberstown and wished her well in her new role. The role, which will be filled through external competition, is being reviewed.</p>

Professor Ursula Kilkelly
Chairperson

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