

## **Bulletin on the Board of Management Meeting held on 18<sup>th</sup> June 2020**

The following is a summary of the Board of Management of Oberstown Children Detention Campus meeting that took place via Zoom on Wednesday 18<sup>th</sup> 2020.

<b>Ref</b>	<b>Subject</b>	<b>Summary</b>
1.	<b>Board Membership</b>	The Chair noted Tadhg Delaney's retirement and expressed gratitude for his exemplary service and support to the Board. The Chair welcomed Noreen Leahy, the nominee for the Department of Children and Youth Affairs, to the Board following her appointment by the Minister.
2.	<b>Young People</b>	The number of young people on remand is high. One young person is currently on permitted absence. The Board received copies of prize winning entries from young people in Oberstown to a competition held by HIQA for children in residential services. The Board welcomed the insights evident from the work submitted and congratulated the young people on their success.
3.	<b>Board Committees</b>	<b>Governance Committee</b> The Chair of the Governance Committee gave the Board an update on the ongoing work of the Committee which includes a checklist to track compliance with the Code of Practice and implementation of the Oversight Agreement, proposals to advance Board engagement with young people and the Executive and a Legislative Checklist.  <b>Audit &amp; Risk Committee</b> The Chair of the Audit & Risk Committee gave the Board an update on the work of the Committee which includes an internal audit of Budgeting and Financial Reporting, Risk Management and oversight of the implementation of previous audit recommendations.
4.	<b>Covid 19</b>	The Director confirmed that, as of 18 <sup>th</sup> June 2020, the Campus remained COVID-19 free. The Board received a copy of correspondence sent to all staff setting out a plan for the Campus in line with the Government Return to Work Safely Protocol. This document sets out the positive engagement by staff during the Covid-19 pandemic and the measures taken at that time to keep everyone safe on Campus.
5.	<b>Restrictive Practices</b>	There were 56 incidents of single separation in May 2020 which is an increase of eight since last month. There has been no use of handcuffs on Campus since the Board meeting in May 2020. The number of physical interventions decreased from seven to four for the month of May 2020. The Board welcomed the decrease in physical interventions.
6.	<b>Regulatory Compliance</b>	The Director introduced a new reporting item designed to give the Board oversight of relevant regulatory actions and reports from regulatory bodies such as HIQA, HSE, Fingal County Council and the Health & Safety Authority. The Board welcomed this.

**Professor Ursula Kilkelly**  
Chairperson

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