

MEETING OF THE COURTS SERVICE BOARD
19th July 2021

1. Code of Practice for the governance of State bodies – Annual Report to the Minister for Justice and Equality on Courts Service Implementation of Government Policy on Governance and Controls

It was outlined by the CEO that once approved by the Board, this report will be sent to the Minister for Justice. The report encompasses a number of documents such as circular 40/42 Returns and the Statement on Internal Financial Control, which had been prepared as necessary and sent to whoever was required at the time.

The Report was approved by the Board.

2. Quarterly report on the Corporate business plan

This Report, presented by the CEO reflects where the Courts Service is on all strategic goals. It indicates that most things are on target or completed and reasons were given for anything that wasn't quite there.

The Report was noted by the Board.

3. CEO Quarterly Report (Report 29/2021)

This report, which is a more detailed analysis of everything in the quarterly update of the Corporate Business plan was presented by the CEO. A thorough discussion followed and covered items such as Budget and Expenditure, Data Management, Estate issues and staffing.

The Report was noted by the Board

4. Memo on Microsoft power platform support and development Service

Mr. Owen Harrison presented this report where approval was being sought from the Board in respect of a multi-supplier Framework Agreement.

The Board approved the proposal.

5. Memo on Provision of Recruitment Agency Services

Mr. Owen Harrison presented this report where approval was being sought from the Board in respect of the provision of recruitment Agency Services.

The Board approved the proposal.

6. Financial report

Mr. Cleere presented this report which sets out the Financial Position on 30th June 2021, gives an update on Covid-19 Expenditure and outlines the 2022 Estimates furnished to the Department of Justice.