



An Ghníomhaireacht um
Leanaí agus an Teaghlach
| Child and Family Agency

CHILD AND FAMILY AGENCY			
MINUTES OF SPECIAL PURPOSE MEETING			
HELD ON 2 JULY 2020			
Via Video Conference			
Attendance	Name	Initials	Role
Present	Pat Rabbitte	Chair / PR	Chairperson
Present	Anne O’Gara	AOG	Deputy Chair
Present	Charles Watchorn	CW	Board Member/ Chair of ARC
Apologies	Liam Irwin	LI	Board Member
Apologies	Deirdre Kiely	DK	Board Member
Present	Avril McDermott	AMcD	Board Member
Apologies	Paul White	PW	Board Member/Chair of ODC
Present	Sean Holland	SH	Board Member/ Chair of SQC
Present	Patricia Doherty	PD	Board Member

In Attendance In part	Bernard Gloster Cormac Quinlan Kay Keilthy	Chief Executive Director of Policy & Transformation Board Secretary
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SIGNED:

CHAIRPERSON

DATE: 24th September 2020

Start (10:30)

It was noted that a quorum was present and the Board meeting was duly convened

1. Apologies

P. White, D. Kiely, L. Irwin

2. Corporate Plan 2021 – 2023 – Stakeholder Engagement

2.1 The CEO presented a summary discussion document to assist the Board to have a guiding framework under which the executive can engage in stakeholder consultation with a view to the future strategy of the organisation.

2.2 The Board viewed the 2021 -2023 Corporate Plan as a progression of the Agency's journey of development and continuous improvement. The Board discussed a series of statements of strategy to be utilised in developing the draft plan and identified a number of high level strategic imperatives for continuous improvement.

The Agency's strategic direction will take account of the following factors:

- Tusla as a child and family centred statutory Agency
- responsible for a broad range of complex services
- Many actions/responsibilities predetermined in law and regulation.
- Organisational drivers

2.3 The Board identified consistency as an issue for the Agency and addressing this particular challenge is a priority. Enhancing public confidence was also identified as a high level strategic priority for the Agency.

2.5 The Board will consider the Agency's strategic direction and 2021-2023 Corporate plan in greater detail at its October meeting.

2.3 The CEO agreed to incorporate the Board's comments including a review of numerical targets into the summary discussion document. The CEO will submit the revised discussion document with the stakeholder engagement plan to the OD Committee for further consideration and approve the guiding framework under which the executive can engage in stakeholder consultation with a view to the future strategy of the organisation.

END (11.40)