

Extraordinary Board Meeting Minutes

4 March 2022, Video Conference

Present

Mr David Crawford - Chair

Dr Aileen Burnett

Ms Jane Davey

Ms Michele Gilluley

Mr Stephen McAlister

Mr Jim Farish

In Attendance

Mr Mark McSherry, Chief Executive

Mr Paul Keoghan, Director Corporate Services

Welcome

1. The Chair called the meeting to order at 10:00 am and welcomed all present.

Apologies

2. The Chair noted Mr Powell was unable to attend the meeting due to technical difficulties.

Agenda Items

3. LSCMI IT System – Verbal Report

- 3.1. The Chief Executive informed the Board an issue with the LSCMI IT system has been identified which results in errors to risk scores. The Chief Executive confirmed the Cabinet Secretary reported the issue to Parliament yesterday afternoon and provided the Board with an overview of the submission report.
- 3.2. The Chief Executive highlighted that in response to this issue the Cabinet Secretary established a risk review group which is to be led by the RMA. The Chief Executive confirmed the purpose of the group is to assess whether the identified issue impacted the management of individual cases. The Chief Executive informed Members the RMA should expect to divert considerable resources to support the review group. The Chief Executive also confirmed the first meeting of the risk review group is scheduled for 8 March 2022.
- 3.3. The Board noted the update and agreed the RMA, due to its expertise and independence, was best placed to lead the review group. The Board also noted the diversion of resources could present challenges and agreed to keep this under review.

AOCB

4. No other competent business noted

Date of Next Meeting

5. The Chair thanked everyone for attending and closed the meeting at 10:30 am.