

MINUTES: EXTRAORDINARY BOARD MEETING
24 October 2023, Conducted Online

Present

Dr Geraldine O'Hare – Chair
Mr Jim Farish
Mr Stephen McAllister
Ms Michele Gilluley
Mr James Maybee

In Attendance

Mr Mark McSherry, Chief Executive
Mr Paul Keoghan, Director Corporate Services
Mr Geoffrey Tordzro-Taylor, Head of Development
Mr Eddie Kotrys, Head of Effective Practice
Ms Debbie Campbell, Head of OLR

Welcome

1. The Chair called the meeting to order at 08:30 am and welcomed all present.

Apologies:

2. The Chair noted apologies were submitted for Dr Joe Judge and Ms Lauren McClintock.

Declarations of Interest

3. The Chair called for declarations of interest and noted no interests were raised.

Agenda Items

4. Additional Funding – Board Paper 1055

- 4.1. The Chief Executive (CE) presented the paper which contained a proposal for the RMA undertake additional work to support the Home Detention Curfew (HDC) process. The CE provided an overview of the challenges facing HDC and outlined how the RMA could assist the process through advice, guidance and training. The CE noted the additional work aligned with both the corporate plan and legislative responsibilities.
- 4.2. The Board agreed the allocation of resources is an operational matter for the staff executive and welcomed the proposal as long as core activities remain protected.
- 4.3. The Board, having received assurance from the CE core activities would not

be adversely affected, agreed to support the proposal.

Date of next meeting

5. The Board members noted the next meeting is scheduled for 11 December 2023.
6. The Chair thanked everyone for attending and for their detailed papers. The Chair closed the meeting at 09:00.