

NCGE Management of Guidance Committee (MGC) 2017-2019
Record of the 14th Meeting
23rd October 2019

1. Minutes from the last meeting (25th June 2019) and Matters Arising

There were no amendments to the Minutes.

Matters Arising

Updates: -

- NCGE Staffing - Secondment of Ms Carol Guildea, newly recruited Guidance Programme Coordinator (Post-Primary) started in NCGE on 1st August. Newly recruited Euroguidance Officer, Ms Orla Ni Cheallaigh, started work in NCGE on 30th September on general 1-year Léargas contract.
- MGC Chair joined IPA Chairpersons' Network and attended the Governance Forum Workshop on 3rd October. The Chair suggests that in advance of each MGC meeting, NCGE will provide a document with matters of information, as appropriate. There will be time on the day of the meeting to discuss and/or query this information.

1.1. Meeting Record of 12th Meeting

- There were no changes to the Meeting Record of the 12th Meeting, which is to be uploaded onto the NCGE website.

1.2. Dates of next meetings

- Dates for the next two NCGE MGC Meetings are: 18th December 2019 and 26th February 2020.

2. Members Updates

- Each member gave brief information update from their own organisation

3. Finance Sub-Committee Report

- Finance Sub-Committee Report submitted to MGC. There were no issues or questions.

4. Governance & Risks

Risks:

- DES
 - Indecon Report Task Group – no update
 - Lack of FET Guidance Strategy
 - Failure to invite NCGE to events involving guidance (e.g. Employment Forum: Tripartite conference and workshop in Aviva on 22nd October co-hosted by DEASP, DBEI and DES) leading to risk of lack of understanding of where guidance fits into other National strategies. Concern of risk to NCGE and its work.
 - Disconnect between guidance among different agencies, schools and guidance services.
- NCGE finalising adult database agreements with ETBs and working with SOLAS on ETBI/ETBs concern re GDPR. If database not GDPR compliant, concern indicates it might be necessary to close the database.

4.1. Extended Term of Office for Committee Members

- Members confirmation re term of office extension acknowledged. Term extended to end December 2020/January 2021, with approval of the Minister.

5. NCGE Strategic Plan (2019-2020)

- Minor amendments suggested for the DRAFT NCGE Strategic Plan.
- Final version for sign-off at the December MGC Meeting.