



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

## Minutes of Meeting of the Policing Authority

**Date:** 3 July 2020

**Venue:** Video Conference

### Attendance

**Authority:** Bob Collins (Chairperson), Vicky Conway, Pat Costello, Deborah Donnelly, Judith Gillespie, Valerie Judge, Paul Mageean, Moling Ryan.

**Secretary:** Aileen Healy

**Staff of the Authority:** Helen Hall (Chief Executive)

### 1. Chairperson's Opening Remarks

The draft agenda was approved. No conflicts of interest were declared in relation to any of the matters for discussion.

### 2. Position of Secretary to the Authority

The Chairperson referred to the upcoming vacancy in the position of Secretary to the Authority and the decision to invite expressions of interest from officers at the AP grade to fill the position on an interim basis. He briefed Members on the process undertaken and recommended that Ms Aoife Clabby shadow the Secretary in the preparations for the next Authority meeting with a view to her appointment as Secretary at the Authority meeting on 27 July.

### 3. Other Business

The Chief Executive provided an update to Members in relation to the expected timeframe for the publication of the new Policing and Community Safety Bill.