

### Minutes of Meeting of the Policing Authority

Date: 13 January 2023

Venue: By Video Conference

#### Part A - Authority Meeting

**Attendance** 

**Authority:** Bob Collins (Chairperson), Donal de Buitleir, Deborah Donnelly, Valerie Judge,

Paul Mageean, Moling Ryan, Shalom Binchy, Elaine Byrne.

**Secretary:** Aoife Clabby.

**Staff of the Authority:** Helen Hall (Chief Executive), Margaret Tumelty.

#### 1. Meeting of Members in Private

The Authority did not exercise its option to have a meeting in private.

## 2. Chairperson's Opening Remarks

The meeting agenda was approved, as drafted. The Chairperson advised Members that he proposed to meet with them on a one-to-one basis in the coming weeks to reflect on work undertaken in 2022 and plans for 2023. Members noted that the outcomes of this meeting would feed into the agenda item on the review of Board effectiveness, scheduled for consideration in March 2023.

The Chairperson reminded anyone wishing to contribute to the staff social club to liaise with the Chief Executive.

# 3. Garda Síochána Appointments

The Secretary briefed Members on further information in respect of the appointment of a candidate to the rank of Chief Superintendent in the Garda Síochána, whose clearance had been given initial consideration on 24 November and on 15 December. Following discussion, the Authority was satisfied to appoint the candidate to the rank of Chief Superintendent, with effect from the date on which the candidate takes up the position to which they are assigned by the Garda Commissioner.