



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Minutes of Meeting of the Policing Authority

Date: 11 October 2018

Venue: 90 North King Street and by Conference Call (CC)

Attendance

Authority: Josephine Feehily (Chairperson), Bob Collins, Pat Costello, Judith Gillespie (CC), Valerie Judge(CC), Moling Ryan, Maureen Lynott (CC).

Secretary: Aileen Healy

Staff of the Authority: Helen Hall (Chief Executive), Margaret Tumelty, Síle Larkin

Apologies: Noel Brett

1. Chairpersons Opening Remarks

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

The Chairperson noted the publication of the third interim report of the tribunal of inquiry into protected disclosures which will be considered in detail over the coming days.

2. Request from the Department of Justice and Equality for consultation on the report of the Commission on the Future of Policing.

Members considered the request from the Secretary General of the Department to consult in relation to the Report. The Chairperson confirmed that she had accepted the Secretary General's invitation to discuss the matter further and had indicated her availability for a meeting in the coming days.

In light of the date for provision of submissions of 19 October the Chief Executive noted that she had advised the Department that the Authority would need to consider the submission at its October meeting and it was accepted that it would not be possible to respond before the end of the month.

The response to the request was discussed in detail. It was agreed that the Executive would draft a report based on the discussion for the Authority's consideration at its meeting on 25 October.

No.	Action point	By Date	By Whom
A_043_01	The Executive to draft a report reflecting the Authority's response to the request from the Department of Justice and Equality for consultation in relation to the report of the Commission on the Future of Policing.	25 October	Chief Executive

3. Other Business

Members considered the workload and membership of Committees and agreed that:

- The Code of Ethics Committee would be wound up at its final scheduled meeting in November 2018 and its remaining remit to oversee the embedding of the Code of Ethics in the Garda Síochána would be included in the Terms of Reference of the Organisational Development Committee;
- In order to ensure the availability of Authority members on all Committees, Dr. Moling Ryan was appointed to the Policing Strategy and Performance Committee and will cease membership of the Organisational Development Committee with immediate effect; and
- Committee membership will be revisited in 2019 in light of newly appointed Members to the Authority.

No.	Action point	By Date	By Whom
A_043_02	The Terms of Reference of Committees to be amended to give effect to the agreed changes to remit and membership.	25 October	Authority