

Minutes of Code of Ethics Committee

Date: 22 June 2016

Venue: 90 North King Street, Dublin 7

Attendance

Authority: Pat Costello (Chair), Bob Collins, Judith Gillespie, Vicky Conway

Secretary: Darragh Stapleton

Executive: Catherine Pierse, Christopher Campbell

No conflicts of interest were declared in relation to any matters for discussion

1. The following items were considered and discussed as set out in the agenda:

- 1.1 Private discussion for Committee
- 1.2 Minutes of last meeting
- 1.3 Updated draft Code of Ethics
- 1.4 GS Professional Standards Unit Annual Report 2015
- 1.5 Documents for noting
- 1.6 AOB

2. Actions and matters of Note:

2.1 The minutes of the last Committee meeting were agreed and signed.

2.2 The updated draft Code of Ethics was discussed and the Committee proposed a number of amendments which the Executive will now incorporate. It was agreed that a clean copy of the draft Code will be prepared for the Authority at its meeting on 30 June 2016 along with a separate document containing a number of specific questions.

2.3 The Executive agreed to begin drafting a preamble to the Code of Ethics ahead of the next Committee meeting.

2.4 The Garda Professional Standards Unit Annual Report was noted and discussed

2.5 Documents received from An Garda Síochána were noted.

2.6 The arrangements for the public consultation in September were discussed.