



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Minutes of Code of Ethics Committee

Date: 19 October 2016

Venue: 90 North King Street, Dublin 7

Attendance

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

Secretary: Annie O'Malley

Executive: Catherine Pierse, Christopher Campbell

Apologies: Vicky Conway

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 Private discussion for Committee
 - 1.1 Minutes of last meeting
 - 1.2 Items for noting
 - 1.3 Code of Ethics Working Draft
 - 1.4 AOB

2 Actions and matters of Note:

- 2.1 The minutes for the last Committee meeting were agreed.
- 2.2 The Committee continued its work from the last Ethics meeting in working through the draft Code in light of feedback from the second round of consultations. The Committee agreed a number of amendments to the text of the draft Code which the Executive will implement.