



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Minutes of Code of Ethics Committee

Date: 26 October 2016

Venue: 90 North King Street, Dublin 7

Attendance

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

Executive: Christopher Campbell

Apologies: Judith Gillespie, Catherine Pierse, Annie O'Malley

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 of the last Committee meeting were agreed and signed.

2.2 The Committee discussed the forthcoming meeting where the Garda Commissioner or a representative will attend to discuss with the Committee the Garda Síochána's proposed steps to embed the Code in the Garda Síochána.

2.3 The Committee discussed the proposed meeting with unions and Garda representative bodies that represent staff in the Garda Síochána to consult on the draft Code, and proposed dates for the meeting.

2.4 The Committee continued its work from the last meeting in working through the draft Code in light of feedback from the second round of consultations, working on chapters 3, 7, 8 and 9 of the working draft (respect and equality, transparency and communication, speaking up and

reporting wrongdoing, and leadership). The Committee agreed a number of amendments to the text of the draft Code which the Executive will implement.

2.5 The Committee discussed the redrafting of the preamble.