



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

## Minutes of Code of Ethics Committee

**Date: 5 December 2016**

**Venue: 90 North King Street, Dublin 7**

### **Attendance**

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

**Executive:** Catherine Pierse, Christopher Campbell

**Secretary:** 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 Review of draft Code mark-up including all discussion points and points raised by representative bodies

1.3 Update on next steps: design, translation and launch

1.4 Next steps for the Executive to update Code for Authority meeting of 14 December

1.5 AOB

#### **2 Actions and matters of Note:**

2.1 The meeting of 29 November with the Garda staff representative bodies for a final consultation on the draft Code and its subsequent implementation was discussed. The meeting was considered very constructive in terms of feedback received from the representative bodies.

2.2 The Committee discussed the draft Code and agreed a number of amendments to aspects of the Code. The Executive will incorporate these amendments and circulate an updated draft to the Authority prior to the next Authority meeting on 14 December.

2.3 The Committee agreed to consult the Authority as to whether the Code itself should include a commitment for the periodic review of the Code by the Authority.

2.4 The Executive will take steps to prepare for the final design and printing of the Code and its translation into Irish in advance of the launch of the Code in January.