Minutes of Meeting of Garda Organisation Development Committee

Date: 19 January 2017

Venue: 90 North King Street, Dublin 7.

Attendance

*Authority***:**   Bob Collins (Chair), Noel Brett, Valerie Judge, Pat Costello (by conference call)

*Secretary***:**   Darragh Stapleton

*Executive***:**   Margaret Tumelty, Úna Ní Eigeartaigh, Robert Meade

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

    1.1.   Terms of Reference

    1.2.   Report to Minister

    1.3.   Policing Plan 2017

    1.4.   Dates for meetings 2017

2. Actions and matters of note

2.1 The Committee discussed its role and remit. It was agreed that the Committee's Terms of Reference would remain draft until after the next Authority meeting.

2.2 The Committee considered the format and content of the first report to the Tánaiste pursuant to the request made under section 117A(2) of the Garda Síochána Act 2005, in relation to recommendations of the Garda Inspectorate Report "Changing Policing in Ireland". It was agreed that the initial report will set out the Committee's approach to reporting and the work that has been completed to date.   It will also include the end of year report supplied by the Garda Síochána.

2.3 The Committee discussed its role in relation to the Policing Plan 2017 and Chapter 4 of the plan which deals primarily with those actions falling under the Garda Síochána Modernisation and Renewal Programme. The Committee noted the potential for cross over between the Garda Organisation Development Committee and the Policing Performance and Strategy Committee. It was agreed that both Committees should meet on a quarterly basis to cover any overlap that might arise.

2.4 The Executive agreed to liaise with the Chair to establish meeting dates for the year.

2.5 It was agreed that Chief Administrative Officer and Deputy Commissioner, Strategy and Change Management will be invited to attend the monthly Committee meetings with other relevant Garda staff relevant to the agenda in question.