



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Minutes of Meeting of Policing Strategy and Performance Committee

Date: 12 May 2016

Venue: 90 North King Street, Dublin7.

Attendance

Authority: Judith Gillespie (Chair), Josephine Feehily, Vicky Conway, Maureen Lynott (by conference call)

Apologies: Noel Brett

Secretary: Richard O'Neill

Executive: Helen Hall, Christopher Campbell.

Garda Síochána:

- Deputy Commissioner Dónall Ó Cualáin, Strategy and Change Management
- Assistant Commissioner Jack Nolan, Organisation Development & Strategic Planning
- Superintendent John Keegan, Strategy and Change Management
- Head of the Garda Analyst Service, Dr. Gurchand Singh

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

- 1.1. Update on information requests
- 1.2. Draft Strategy Statement and related timetable
- 1.3. Garda Síochána quarterly report on the 2016 Policing Plan
- 1.4. Policing Plan process and timetable
- 1.5. Any other business
- 1.6. Close

2. Actions and matters of note

- 2.1. The Committee's dissatisfaction with the late arrival of papers from Garda representatives was discussed and emphasised strongly by the Committee Chairperson. The Deputy Commissioner gave the Committee his assurance that papers required for the Committee would be delivered to the Authority in future three working days in advance of Committee meetings.
- 2.2. Minutes of the Committee meeting of 12/04/2016 were agreed.
- 2.3. The Committee welcomed and noted the updated Garda draft Strategy Statement and discussed same with the Garda representatives.

- 2.4. The Committee agreed that the next draft of the Strategy Statement would be provided to Authority Members by midday on Monday 23 May, with the subsequent iteration of the draft provided for Thursday 09 June.
- 2.5. Garda representatives agreed that they would provide technical notes on the Strategy Statement targets.
- 2.6. The Committee welcomed and noted the Garda quarterly report on its Policing Plan and discussed with and provided comments to the Garda representatives.
- 2.7. Garda representatives agreed to provide an updated list of dates for the PAF meetings as soon as possible in order to schedule Authority Members to attend.
- 2.8. It was agreed that a reporting diary would be useful and that the Executive will work with the Garda representative to develop same.
- 2.9. It was agreed that Garda representatives will prepare a presentation for a future Committee meeting exploring the variance of figures/detection drops reflected in the quarterly report on the Policing Plan.
- 2.10. The modernisation and renewal programme was discussed and it was agreed that a future presentation to the Committee on this would be very useful. It was agreed that the Executive will liaise bilaterally with Garda representatives to get a high level / summary project plan with a view to appropriately directing the planning of such a presentation.
- 2.11. The Garda Síochána's updated draft FOI Publication Scheme will be forwarded to the Authority.