



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Minutes of Meeting of Policing Strategy and Performance Committee

Date: 14 June 2016

Venue: 90 North King Street, Dublin7.

Attendance

Authority: Judith Gillespie (Chair), Vicky Conway, Maureen Lynott (by conference call), Noel Brett, Valerie Judge (for item 1.1)

Apologies: Deputy Commissioner Dónall O’Cualáin, Strategy and Change Management

Secretary: Richard O’Neill

Executive: Christopher Campbell, Catherine Pierse (for item 1.1)

Garda Síochána:

- Assistant Commissioner Jack Nolan, Organisation Development & Strategic Planning
- Superintendent John Keegan, Strategy and Change Management
- Head of the Garda Analyst Service, Dr. Gurchand Singh
- Chief-Superintendent Aidan Glacken, Strategic Transformation Office
- Superintendent Denis Ferry, Strategic Transformation Office

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

- 1.1. A presentation on the Modernisation & Renewal Programme was given to the Committee by Garda representatives
- 1.2. Draft Strategy Statement and related timetable
- 1.3. Policing Plan process and timetable
- 1.4. Any other business

2. Actions and matters of note

- 2.1. In opening the meeting, the Chair advised those attending that she had spoken with Deputy Commissioner Dónall O’Cualáin to confirm that the Commissioner had already had sight of previous drafts of the Strategy Statement, and that she was broadly content with the drafts to date. He also confirmed that, in explaining his absence, the Garda representatives had delegated authority to speak on both the Modernisation and Renewal Programme and the Strategy Statement on his behalf.
- 2.2. Minutes of the Committee meeting of 12 May 2016 were agreed.

- 2.3. The Committee requested a breakdown of the make up of the Modernisation and Renewal Programme Board in terms of civilian and Garda members. The Committee welcomed the invitation from Garda representatives for a Member of the Authority to attend a Programme Board meeting. The Garda representatives reiterated an invitation for a Policing Authority representative to attend the Garda modernisation and renewal working group, the next meeting of which is on 15 July 2016.
- 2.4. The Committee welcomed and noted the updated Garda draft Strategy Statement and discussed same with the Garda representatives.
- 2.5. It was agreed that the next draft of the Strategy Statement would be provided to Authority Members on 23 June 2016 in advance of the Authority meeting on 30 June 2016.
- 2.6. The Garda representatives agreed to revert to the Committee with a proposed means to measure recidivism with a view to reflecting this in the Strategy Statement.
- 2.7. The Policing Plan was discussed and an invite will follow from the Garda Síochána to the Authority for a Member of the Authority to take part in the Policing Plan Working Group.