



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

## Minutes of Meeting of Policing Strategy and Performance Committee

**Date:** 08 November 2016

**Venue:** 90 North King Street, Dublin7.

### Attendance

**Authority:** Judith Gillespie (Chair), Vicky Conway, Maureen Lynott (by conference call for items 1.1 and 1.2), Noel Brett.

**Apologies:** Deputy Commissioner Dónall O’Cualáin, Strategy and Change Management, Assistant Commissioner Jack Nolan, Dublin Metropolitan Region

**Secretary:** Richard O’Neill

**Executive:** Helen Hall, Margaret Tumelty, Darragh Stapleton

### Garda Síochána:

- Assistant Commissioner Michael O’Sullivan, Organisation Development and Strategic Planning
- Dr. Gurchand Singh, Head of the Garda Analyst Service
- Chief Superintendent Aidan Reid, Garda National Roads Policing Bureau
- Superintendent Con O’Donohue, Garda National Roads Policing Bureau
- Superintendent John Keegan, Strategy and Change Management
- Mr. John Frehill, Senior Crime and Policing Analyst, An Garda Síochána Analysis Service.

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

- 1.1. Performance by the Garda Síochána against the 2016 Policing Plan
- 1.2. Presentation on Roads Policing by Garda representatives.
- 1.3. 2017 Performance Framework
- 1.4. 2017 Committee schedule

### 2. Actions and matters of note

- 2.1. The Committee welcomed the progress made in the updated Policing Plan 2017 and noted the Garda aim to revert to the Authority as soon as possible with a final version.
- 2.2. Garda representatives will revert to the Authority with the rationale behind the changes to the pilot divisional policing model.

- 2.3. The Committee identified a number of areas of Roads Policing where further data would aid the work of the Committee and this will be requested through the Garda Liaison Office.
- 2.4. Garda representatives will revert to the Authority regarding the analysis of the level of detections by end-2016.
- 2.5. The Committee requested that areas of the Policing Plan 2016 marked as RAG status amber or red be accompanied by an explanatory narrative and an outline of what action is being taken to address any issues arising
- 2.6. The Executive will liaise with Garda colleagues to develop interim milestones against actions set out in the Policing Plan 2017.
- 2.7. The Authority will liaise with Garda colleagues regarding the content of the Commissioner's report. The Committee reiterated the headings to be included in the report with particular reference to HR, financial performance, Infrastructure, Equipment and ICT.
- 2.8. The 2017 Committee schedule was agreed.
- 2.9. The minutes of the Committee meeting of 11 October 2016 were agreed.
- 2.10. The Chair in noting the apologies of the Deputy Commissioner and Assistant Commissioner Nolan said that she would raise the matter of Garda representation at the Committee with the Deputy Commissioner subsequent to the meeting