



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Minutes of Meeting of Policing Strategy and Performance Committee

Date: 05 December 2016

Venue: 90 North King Street, Dublin7.

Attendance

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

Apologies:

Secretary: Richard O'Neill

Executive: Helen Hall, Margaret Tumelty, Darragh Stapleton

Garda Síochána:

- Deputy Commissioner Dónall O'Cualáin, Strategy and Change Management,
- Assistant Commissioner Jack Nolan, Dublin Metropolitan Region
- Dr. Gurchand Singh, Head of the Garda Analyst Service
- Chief Superintendent Aidan Glacken, Strategic Transformation Office
- Superintendent Denis Ferry, Strategic Transformation Office
- Andrew McLindon, Director of Communications in An Garda Síochána
- Superintendent John Keegan, Strategy and Change Management

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. Performance by the Garda Síochána against the Modernisation and Renewal Programme.
- 1.3. Format of 2017 Garda Annual Report
- 1.4. Continuation of discussion on Roads Policing from November meeting.

2. Actions and matters of note

- 2.1. 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.
- 2.2. The Committee discussed performance management within the Garda Síochána and agreed that the Executive would request background information from the Garda Human Resources section.

- 2.3. During the discussion on Roads Policing, the Committee requested the Garda plan for increasing the strength and capacity of Roads Policing nationally, broken down by division.
- 2.4. The Committee discussed the format of the 2017 Garda Síochána Annual Report and it was agreed that a suggested template for the report would be forwarded to the Authority by the Garda Síochána in January 2017. To assist in this undertaking, the Executive agreed to forward relevant examples of comparator reports from other jurisdictions.
- 2.5. The minutes of the Committee meeting of 11 October 2016 were agreed.
- 2.6. The Chair expressed her appreciation for the constructive discussion throughout 2016 and thanked the Committee for its work this year.