



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Minutes of Meeting of Policing Strategy and Performance Committee

Date: 06 February 2017

Venue: 90 North King Street, Dublin 7.

Attendance

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

Apologies: Noel Brett

Secretary: Richard O'Neill

Executive: Margaret Tumelty, Úna Ní Éigearthaigh

Garda Síochána:

- Deputy Commissioner John Twomey, Policing and Security,
- Assistant Commissioner Michael Finn, Roads Policing and Major Events Management
- Dr. Gurchand Singh, Head of the Garda Analyst Service
- Superintendent John Keegan, Strategy and Change Management

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

- 1.1. Performance against Policing Plan 2016 year-end review.
- 1.2. Finalising the Performance Framework for 2017
- 1.3. Work plan for Committee meetings for 2017, based on 2017 Policing Plan
- 1.4. Work plan for 2018 Policing Plan, public and stakeholder consultation

2. Actions and matters of note

- 2.1. The Committee requested that documents be received in advance of the committee meeting in sufficient time to allow for review by Committee members. As a rule, this should be 4 working days in advance of the Committee meeting.
- 2.2. The Committee discussed the performance of the Garda Síochána against the 2016 Policing Plan noting and discussing those areas which had been achieved in line with the plan and those areas which had been partially achieved or not achieved. It was agreed that the Garda Síochána Annual Report will report on the Garda Síochána performance in 2016 in a similar manner.
- 2.3. The Executive will discuss and agree the methodology used in assigning RAG status with the Garda Analysis Unit.

- 2.4. The Policing Strategy and Performance Committee work plan for 2017 will be forwarded to the Garda Síochána after the February Authority meeting. This will set out the key deliverables and the areas of the policing plan to be discussed each month.
- 2.5. The Committee considered the revised Performance Framework and it was agreed that the revisions made and presented by the Garda Síochána were useful additions. The Garda Síochána will now develop and insert interim milestones into the framework for the relevant projects. The reporting framework, with interim milestones, will be used to report to the Committee on performance at the March Committee meeting and will be published after each Authority meeting.
- 2.6. Following discussion on the approach to be taken to the development of the 2018 Policing Priorities and Policing Plan, it was agreed that it would be useful if the Policing Priorities could be developed earlier than in 2016. The approach and timeframe will be considered at the February Authority meeting.
- 2.7. The Executive will liaise with the Head of the Analysis Service to clarify a number of performance targets.
- 2.8. The GS briefly discussed a new approach to management reporting which is in development. It will include an emphasis on inputs and outputs as well as outcomes. It was agreed that this would be further discussed at the March meeting.