



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

## Minutes of Meeting of Policing Strategy and Performance Committee

**Date:** 19 January 2017

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

### Attendance

**Authority:** Judith Gillespie (Chair), Maureen Lynott (by conference call), Noel Brett, Bob Collins\*, Valerie Judge\*(\*Members of new Garda Organisation Development Committee attended meeting)

**Apologies:** Vicky Conway

**Secretary:** Richard O'Neill

**Executive:** Margaret Tumelty, Úna Ní Eigearthaigh, Robert Meade

### *Garda Síochána:*

- Deputy Commissioner Dónall O'Cualáin, Strategy and Change Management,
- Assistant Commissioner Michael Finn, Roads Policing and Major Events Management
- Dr. Gurchand Singh, Head of the Garda Analyst Service
- Chief Superintendent Aidan Glacken, 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. Presentation by Garda representatives on progress made against the Modernisation and Renewal Programme in 2016 followed by discussion.
- 1.2. Format of monthly performance reports for 2017
- 1.3. Garda Annual Report template
- 1.4. Roads Policing

### 2. Actions and matters of note

- 2.1. The Committee noted the volume of documents received in the short time before the meeting and requested that documents be received sufficiently in advance of the committee meeting to allow time for review by Committee members. As a rule, this should be 4 working days in advance of the Committee meeting.
- 2.2. Garda representatives extended an invitation for Members of the Garda Organisation Development Committee to the Strategic Transformation Office.

- 2.3. The Executive will forward the monthly reporting template to the Garda Liaison Office and the STO once it has been agreed by the Authority.
- 2.4. It was agreed that the monthly performance reports setting out performance against the Policing Plan 2017 would be published by the Garda Síochána.
- 2.5. The Garda Síochána will develop interim milestones for those projects with timeline measures and these will be inserted into the Performance Framework
- 2.6. The Executive will visit the Analysis Service in Garda Headquarters to discuss the format of the new monthly management reporting framework being developed.
- 2.7. The Executive will liaise with the Director of Communications regarding the timeline for publication of the Garda Annual Report 2016.
- 2.8. Some queries were identified regarding the Roads Policing figures. It was agreed that a common understanding of the data in this area was important to inform the discussion at the April meeting in public. A document detailing the clarifications requested will be forwarded by the Executive to the Garda Liaison Office and the Executive will liaise with the Analysis Service to agree the nature of the data required.
- 2.9. Road Policing will be discussed again at the March meeting of the Committee and it will be on the Authority agenda of the April meeting in public.