



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

## Minutes of Meeting of the Policing Authority

**Date:** 11 October 2024

**Venue:** Virtual Meeting

### **Attendance**

**Authority:** Elaine Byrne (Chairperson), Anthony Harbinson, Paul Mageean, Donal de Buitleir, Jane Mulcahy, Deborah Donnelly.

**Secretary:** Helen Hall (Chief Executive),

### **1. Meeting of Members in Private**

The Authority did not exercise its option to have a meeting in private.

### **2. Chairperson's Opening Remarks**

The Authority appointed the Chief Executive as Secretary to the meeting. The meeting agenda was approved, as drafted. No conflicts of interest were declared by the Members in relation to any of the items for consideration.

### **3. Nomination to Government for the position of Deputy Garda Commissioner**

Members considered the report and supporting information provided by the Public Appointments Service regarding the selection competition undertaken for the role of Deputy Commissioner in the Garda Síochána. Members also had regard to the clearance letters provided by the Garda Commissioner in respect of the successful candidate.

Following discussion, the Authority was satisfied to nominate Mr. Justin Kelly to Government for appointment as Deputy Garda Commissioner in accordance with Section 10 of the Garda Síochána Act 2005.

Action Number	Action point	By Date	By Whom
A_142_01	Notify the Minister regarding the Authority's decision to nominate Mr. Justin Kelly to Government for appointment as Deputy Garda Commissioner in accordance with Section 10 of the Garda Síochána Act 2005.	ASAP	Chief Executive

#### 4. North King Street premises - preparatory works for the establishment of the PCSA

The Authority considered proposals and associated costings presented by the Executive in relation to preparatory works on the North King Street premises for the establishment of the PCSA. Members had regard to the details of the ongoing and proposed works for additional accommodation, including a feasibility report commissioned by the OPW. Members also had regard to proposals and associated costs to upgrade existing office accommodation and facilities at the North King Street premises, including audio visual infrastructure.

Members were provided with details of the envisaged scope of the work proposed, the associated procurement requirements and the estimated timelines for completion of the various aspects of the project. Members noted that the procurement process for the upgrade of audio visual facilities had been undertaken and a preferred supplier identified.

Following discussion, the Authority was satisfied to approve the proposals, as outlined. The Authority was further satisfied to approve the award of contract to the preferred supplier for upgrade works to audio visual facilities.