



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

## Minutes of Meeting of the Policing Authority

**Date:** 28 September 2023

**Venue:** 90 North King Street Dublin 7

### Part A – Authority Meeting

#### Attendance

**Authority:** Bob Collins (Chairperson), Elaine Byrne, Deborah Donnelly, Anthony Harbinson, Valerie Judge, Paul Mageean, Moling Ryan, Donal de Buitléir (items 5, 7,9-19)

**Apologies:**

**Secretary:** Aoife Clabby

**Staff of the Authority:** Helen Hall (Chief Executive), Margaret Tumelty

#### Garda Inspectorate

#### 1. Meeting of Members in Private

The Authority exercised its option to have a meeting in private and a confidential minute was provided by the Chairperson to the Secretary.

#### 2. Chairperson's Opening Remarks

The meeting agenda was approved as drafted.

#### 3. Consent Agenda Items

##### 1.1. Minutes of Meeting and Matters Arising

The minutes of the meeting held on XXX were approved and cleared for publication.

##### 1.2. Policing Authority and Garda Síochána Actions Logs

The Log of Actions was noted and proposals to close specified actions were approved.

#### 4. Chief Executive's Report

The Chief Executive's report was taken as read and further updates were provided to Members on a number of matters in the context of the report, including in relation to:

No.	Action point	By Date	By Whom

## 5. Committee Updates

### 1.3. Garda Appointments Quality Assurance and Selection Governance Committee

The Committee had not met since the last meeting of the Authority.

### 1.4. Garda Organisation Development Committee

The Committee had not met since the last meeting of the Authority.

### 1.5. Policing Performance and Strategy Committee

The Committee had not met since the last meeting of the Authority.

### 1.6. Audit and Risk Committee

<i>No.</i>	<i>Action point</i>	<i>By Date</i>	<i>By Whom</i>

## 6. Risk Management

### 7. Policing, Security and Community Safety Bill-Implementation Update

<i>No.</i>	<i>Action point</i>	<i>By Date</i>	<i>By Whom</i>

## 8. Appointments

### 9. Policing Priorities

<i>No.</i>	<i>Action point</i>	<i>By Date</i>	<i>By Whom</i>

**10. Preparation for meeting with the Garda Commissioner**

Members discussed the agenda for the meeting and agreed the matters to be discussed with the Commissioner and his team.

<i>No.</i>	<i>Action point</i>	<i>By Date</i>	<i>By Whom</i>

**Documents for Noting by the Authority – June 2023**

The following documents were noted by the Authority:

<i>Document</i>		<i>Action Required</i>

**Part B – Authority Meeting with the Garda Commissioner in private**

**Attendance**

**Authority and Executive:** Bob Collins (Chairperson), Elaine Byrne, Deborah Donnelly, Anthony Harbinson, Valerie Judge, Paul Mageean, Moling Ryan, Donal DeBuitléir, Helen Hall (Chief Executive), Aoife Clabby (Secretary), Margaret Tumelty.

**Garda Síochána:** Drew Harris (Commissioner), Shawna Coxon (Deputy Commissioner), Yvonne Cooke (Acting Executive Director), Niamh O’Hara (Assistant Principal).

At the outset of the meeting, Members discussed a number of matters with the Commissioner including:

<i>No.</i>	<i>Action point</i>	<i>By Date</i>	<i>By Whom</i>

**11. Human Resource matters;**

**11.1 Roster Management**

**11.2. Recruitment and retention**

**11.3. Recent progress on conduct and disciplinary processes**

<i>No.</i>	<i>Action point</i>	<i>By Date</i>	<i>By Whom</i>

**12. PSCS Bill Implementation Update**

**13. Policing Priorities and Policing Plan 2024**

**Part C– Meeting with the Garda Commissioner (in public) 15.00 to 17:00**

**Attendance**

**Authority and Executive:** Bob Collins (Chairperson), Helen Hall (Chief Executive), Elaine Byrne, Moling Ryan, Valerie Judge, Paul Mageean, Donal de Buitléir, Anthony Harbinson, Debbie Donnelly.

**Garda Síochána:** Drew Harris (Garda Commissioner), Shawna Coxon (Deputy Commissioner), Paula Hilman (Assistant Commissioner), Cliona Richardson (Assistant Commissioner), Alan McGovern (Chief Superintendent) Niamh O’Hara, (Assistant Principal), Marianne Doyle (Assistant Principal).

This meeting with the Garda Commissioner and his team was held in public. In accordance with the Authority’s Standing Orders, the official record of the meeting is the recording which is available to view at <https://www.policingauthority.ie/en/authority-meetings>

The following matters were discussed during the meeting:

Item Number	Agenda Item	Principal matters discussed
14	Policing Performance & service delivery	a) Policing of public protests  b) Policing plan for Dublin Metropolitan Region  c) Garda Operating Model-progress update  d) Roads policing
15	Human Resource Matters	a) Roster management  b) Recruitment and retention  c) Recent progress on conduct and disciplinary processes
16	Data management and security in the context of the recent PSNI data breach	

<b>Item Number</b>	<b>Agenda Item</b>	<b>Principal matters discussed</b>
	<b>Governance of Garda Síochána related entities</b>	