



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Meeting Agenda – 22 November 2018 – Dublin Castle

| <u>Agenda item</u> |
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| Private Authority Meeting at 9:30 am |
| 1. Authority members – private session |
| 2. Chairperson's Opening Remarks <ul style="list-style-type: none">– Apologies for absence– Approval of Agenda– Declaration of Interests– Correspondence |
| 3. Minutes of previous meeting on 25 October and matters arising |
| 4. Chief Executive's Report |
| 5. Committee Updates <ul style="list-style-type: none">– Code of Ethics Committee– Garda Appointments Quality Assurance and Selection Governance Committee– Garda Organisation Development Committee– Policing Performance and Strategy Committee |
| 6. Audit, Governance and Risk <ul style="list-style-type: none">– Update from the Audit and Risk Committee– Risk Management |
| Coffee break (11:15 – 11:30) |
| 7. Garda Síochána Appointments |
| 8. Garda Síochána Human Rights Framework |
| 9. Meeting with Chief Inspector, Garda Inspectorate |
| Lunch (13:00 – 14:00) |
| 10. Preparation for meeting with the Garda Commissioner |
| 11. Other Business |

Agenda item

Part B – Meeting with the Garda Commissioner (in private) (15:00 -15:30)

12. Commissioners Monthly Report to the Authority

13. Other Business

Part C – Meeting with the Garda Commissioner (in public) (15:30 -17:30)

14. Commissioners Monthly Report to the Authority

15. Recommendations made in the Third Interim Report of the Disclosures Tribunal

16. Garda Reserves

17. Homicide review

18. Garda Síochána Report on the Youth Diversion Programme

19. Other Business

Update on progress on:

- Lessons learned arising from the incident at An Cosán; and
- Crowe Horwath report recommendations.