



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

## Meeting Agenda – 24 January 2019 – 90 North King Street

<b><u>Agenda item</u></b>
<b>Private Authority Meeting</b>
1. Authority members – private session
2. Chairperson's Opening Remarks <ul style="list-style-type: none"><li>– Apologies for absence</li><li>– Approval of Agenda</li><li>– Declaration of Interests</li><li>– Correspondence</li></ul>
3. Minutes of previous meetings on 13 December 2018 and 17 January 2019 and matters arising
4. Chief Executive's Report
5. Government Programme on Policing Reform
6. Committee Updates <ul style="list-style-type: none"><li>– Garda Appointments Quality Assurance and Selection Governance Committee</li><li>– Garda Organisation Development Committee</li><li>– Policing Performance and Strategy Committee</li></ul>
7. Audit, Governance and Risk <ul style="list-style-type: none"><li>– Update from the Audit and Risk Committee</li><li>– Risk Management</li></ul>
<b>Coffee break</b>
8. Garda Síochána Appointments
9. Final Report to the Minister on Implementation of Garda Inspectorate Report 'Changing Policing in Ireland'
10. Garda Síochána Report on Incident at North Frederick Street
11. Garda Inspectorate Review of Public Order Policing
12. Garda Síochána Annual Report 2019
<b>Lunch</b>

<u>Agenda item</u>
13. Preparation for meeting with the Garda Commissioner
14. Other Business
Part B – Meeting with the Garda Commissioner (in private)
15. Commissioners Monthly Report to the Authority
16. Brexit
17. Progress on Garda Síochána Statement of Strategy and Policing Plan
18. Lessons learnt arising from Inquiries under section 42 of the Garda Síochána Act 2005
19. Other Business <ul style="list-style-type: none"><li>• Update on progress on lessons learned arising from the incident at An Cosán;</li><li>• Homicide Review</li></ul>