

## **Draft Meeting Agenda – 3 Nov 2022**

	Agenda item
	Private Authority Meeting 9:30
1)	Authority Members – private session
2)	Chairperson's Opening Remarks  a) Apologies for absence b) Approval of Agenda [Paper 113_01] c) Declaration of interests d) Correspondence & Matters Arising
3)	Consent Agenda Items:  a) Minutes of previous meetings 28/29 September [Paper 113_02]  b) Policing Authority and Garda Síochána Actions Logs  c) Garda Síochána Appointments [Paper 113_03]
4)	Chief Executive's Report [Paper 113_04]
5)	Committee Updates  a) Garda Appointments Quality Assurance and Selection Governance Committee  b) Garda Organisation Development Committee  c) Policing Performance and Strategy Committee  d) Audit and Risk Committee
Coffee Break 11:00	
6)	Policing, Security & Community Safety Bill
7)	Policing Plan 2023 [Paper 113_05]
8)	Risk Management [Paper 113_06]
9)	Preparation for meeting with the Garda Commissioner
Lunch 13.00	
Part B– Meeting with the Garda Commissioner (in private) 15.00 to 17.00	
10)	Policing Performance  a) Policing Plan 2023  b) Community safety in large urban settings



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## Agenda item 11) Workforce Planning & Resourcing 12) Custody: update on response to the Garda Inspectorate Custody report and recommendations 13) DNA samples: Progress update on the status of recommendations contained in GS Report September 2020 14) Internal and external recommendations for change in the Garda Síochána: assurance mechanisms 15) Other Matters a) Retention of personal information by the Garda Síochána b) Proposed new licensing laws