



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda –28 January 2021

<u>Agenda item</u>
Private Authority Meeting
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– Appointment of new Members of the Authority
3. Minutes of previous meetings on 16 December, 8 th January and matters arising
4. Chief Executive’s Report
Coffee Break
5. Committee Updates <ul style="list-style-type: none">– Garda Appointments Quality Assurance and Selection Governance Committee– Garda Organisation Development Committee– Policing Performance and Strategy Committee– Policing Reform Working Group
6. Audit, Governance and Risk <ul style="list-style-type: none">– Audit and Risk Committee update– Risk Management
7. Garda Síochána Appointments
8. Report of the European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT)
9. Policing Performance <ul style="list-style-type: none">- Draft Policing Performance Report 2020- Policing during COVID 19- Policing Plan 2021
10. Experiences of young people of being questioned by the Garda Síochána: UCC Bursary Report
11. Adult Caution



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12. Responding to Child Sexual Abuse
Lunch
13. Preparation for meeting with the Garda Commissioner
14. Other Business
Part B – Meeting with the Garda Commissioner (in private)
15. Garda Síochána Risks and Resources
16. HR Related Matters
17. Policing Performance <ul style="list-style-type: none">- Draft Policing Performance Report 2020- Policing during COVID 19- Policing Plan 2021
18. Fatal Shooting of Mr. George Nkencho
19. Adult Caution
20. Garda Síochána Internal Audit
21. Brexit
22. Commissioner's Report
23. Other Business