



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda –16 December 2020

<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
3. Minutes of previous meetings on 13 and 25 November and matters arising
4. Garda Síochána Appointments
5. Chief Executive’s Report
Coffee Break
6. 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
7. Audit, Governance and Risk <ul style="list-style-type: none">– Audit and Risk Committee update– Risk Management
8. General Scheme of Policing and Community Safety Bill
9. Policing Performance <ul style="list-style-type: none">- Assessment of 2020- Policing during COVID 19- Policing Plan 2021
10. Garda Síochána Operating Model
11. 5 year review of Authority Functions
12. Business Plan 2021



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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. Examination of Computer Aided Dispatch: Status
18. Policing Performance <ul style="list-style-type: none">– Assessment of 2020– Policing during COVID 19– Policing Plan 2021
19. Garda Síochána Operating Model
20. Non-Security Covert Policing
21. Brexit
22. Commissioner's Report
23. Other Business