



## Draft Meeting Agenda –30 November 2021

<u>Agenda item</u>
<b>Private Authority Meeting</b>
1. Authority members – private session
2. Chairperson’s Opening Remarks <ol style="list-style-type: none"><li>Apologies for absence</li><li>Approval of Agenda</li><li>Declaration of Interests</li><li>Correspondence</li></ol>
3. Minutes of previous meeting 28 October and matters arising
4. Chief Executive’s Report including <ul style="list-style-type: none"><li>JPC Guidelines</li><li>Approach to Annual Assessment of Policing Performance 2021</li></ul>
<b>Coffee Break</b>
5. Committee Updates <ol 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></ol>
6. Garda Síochána Appointments
7. Ethnic data collection by the Garda Síochána
8. Policing Authority Strategy Statement 2022-2024 & approach to Business Planning
9. Policing, Security & Community Safety Bill
10. Review of invalid and unwarranted closure of CAD999 incidents
11. COVID 19 policing including <ul style="list-style-type: none"><li>Draft COVID report</li><li>Learning from the experience of policing the pandemic</li><li>Use of anti-spit hoods</li></ul>
12. Policing Plan 2022



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

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<b><u>Agenda item</u></b>
13. Non-security covert policing
<b>Lunch</b>
14. Preparation for meeting with the Garda Commissioner
15. Other business
<b>Part B– Meeting with the Garda Commissioner (in private)</b>
16. HR Related Matters including: <ul style="list-style-type: none"><li>• Workforce planning</li><li>• Enhancing integrity in the workforce</li></ul>
17. Review of invalid and unwarranted closure of CAD999 incidents
<b>Part C – Meeting with the Garda Commissioner (in public)</b>
18. Policing Plan 2022
19. Review of invalid and unwarranted closure of CAD999 incidents
20. COVID-19 policing including: <ul style="list-style-type: none"><li>• Learning from the experience of policing the pandemic</li><li>• Review of the use of anti-spit hoods</li></ul>