



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

## Draft Meeting Agenda –25 February 2021

<u>Agenda item</u>
<b>Part A - 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 meetings on 28 January and 5 February and matters arising
4. Chief Executive's Report
5. Business Plan 2021
<b>Coffee Break</b>
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><li>– Policing Reform Working Group</li></ul>
7. Audit, Governance and Risk <ul style="list-style-type: none"><li>– Risk Management</li><li>– Draft Report Review of Board Effectiveness</li></ul>
8. Garda Síochána Appointments
9. Draft Annual Report of the Policing Authority 2020
10. Oversight of Policing during COVID-19
11. Responding to Child Sexual Abuse
<b>Lunch</b>
12. Preparation for meeting with the Garda Commissioner
13. Other Business



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<u>Agenda item</u>
<b>Part B – Meeting with the Garda Commissioner (in private)</b>
14. Human Resource related matters
15. Garda Síochána Risks and Resources
16. Fatal shooting of Mr. George Nkencho - Implications for policing policy and practice
17. Other Business
<b>Part C – Meeting with the Garda Commissioner (in public)</b>
18. Policing Performance <ul style="list-style-type: none"><li>a. Policing Plan 2021 - general approach to the commitments planned for 2021</li><li>b. Recent responses to knife attacks and public order issues</li><li>c. Recently formed Organised Prostitution Investigation Unit</li></ul>
19. Fatal shooting of Mr. George Nkencho - implications for policing policy and practice
20. Custody arrangements and safeguarding human rights
21. Policing during COVID-19
22. Commissioner's monthly report to the Authority
23. Other Business