



Draft Meeting Agenda –25 March 2021

<u>Agenda item</u>
Part A - 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 meetings on 25 February, 9 March and matters arising
4. Chief Executive's Report
5. Audit, Governance and Risk <ul style="list-style-type: none">– Monthly Risk Management
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
7. Draft Criminal Justice sectoral strategy 2021 – 2023
8. Garda Síochána Appointments
9. Draft Annual Report of the Policing Authority 2020
10. Garda Síochána Code of Ethics
11. Format of the Garda Síochána Annual Report 2020
Lunch
12. Oversight of Policing during COVID-19
13. Examination of the cancellation of Computer Aided Dispatch 999, Priority 1 incidents
14. Preparation for meeting with the Garda Commissioner



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

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15. Other Business
Part B – Meeting with the Garda Commissioner (in private)
16. Commissioner’s monthly report to the Authority
17. Human Resource related matters <ul style="list-style-type: none">- Persons suspended from the Garda Síochána- Workforce planning
18. Garda Síochána risks and resources
19. Examination of the cancellation of Computer Aided Dispatch 999, Priority 1 incidents
20. Public order policing and progress implementing the Garda Inspectorate’s recommendations from its April 2019 report
21. Other Policing Performance matters <ul style="list-style-type: none">a. Policing Plan 2021b. Policing during COVID-19
22. Other Business