



Draft Meeting Agenda –29 April 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 in March and matters arising
4. Chief Executive's Report {to include Q1 review}
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
Coffee Break
6. Audit, Governance and Risk <ul style="list-style-type: none">– Risk Management– Draft Report Review of Board Effectiveness
7. Garda Síochána Appointments <ul style="list-style-type: none">a) Superintendents Competition
8. Policing and Community Safety Draft Bill
9. Preparation for meeting with the Garda Commissioner
10. Other Business
Lunch
Part B – Meeting with the Garda Commissioner (in private)
11. Human Resource related matters
12. Garda Síochána Risks and Resources



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

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13. Examination of the cancellation of Computer Aided Dispatch 999, Priority 1 Incidents
14. Other Business
Part C – Meeting with the Garda Commissioner (in public)
15. Mother and Baby Homes Commission of Investigation
16. Policing Performance matters <ul style="list-style-type: none">a. Policing Plan 2021 Q1 review of performanceb. Policing during COVID-19
17. Community Safety / Keeping People Safe
18. Items for mention <ul style="list-style-type: none">a. Garda Inspectorate Report on Anti-Corruptionb. Examination of the cancellation of Computer Aided Dispatch 999, Priority 1 incidents
19. Commissioner’s monthly report to the Authority
20. Other Business