



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda – 26 and 27 May 2021

May 26 (16:00 to 17:30) and May 27 (9:30 to 17:30)

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 29 April 2021 and 13 May 2021 and matters arising
4.	Chief Executive’s Report
5.	Detection Rates & Crime Counting Rules
Coffee Break	
6.	Authority Governance <ul style="list-style-type: none">– Annual Governance Review and Training– Authority ways of working– Authority Governance Framework
7.	Audit, Governance and Risk <ul style="list-style-type: none">– Audit and Risk Committee update– Risk Management
8.	Garda Síochána Appointments
9.	Oversight of the Annual Policing Plan
10.	Policing Authority Strategy Statement 2022-2024
11.	General Scheme Policing, Security and Community Safety Bill
12.	Engagement with Chairperson Garda Síochána Audit Committee
13.	Review of Computer Aided Dispatch 999 Priority 1 Incidents
14.	Garda Síochána Protected Disclosures Policy



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15. Garda Internal Audit Service-Garda College, Templemore
Lunch
16. Preparation for meeting with the Garda Commissioner
17. Other Business
Part B – Meeting with the Garda Commissioner (in private)
18. Garda Síochána Strategy Statement 2022-2024
19. Commissioner's monthly report to the Authority
20. Garda Síochána Risks and Resources
21. Garda ICT Security
22. Assurance about the status of implementation of independent recommendations (Internal Audit, Professional Standards, Garda Inspectorate, GSOC etc.)
23. HR Related Matters
24. Policing Performance and implementation of the Annual Policing Plan
25. Review of Computer Aided Dispatch 999 Priority 1 Incidents
26. Other Business