



## Draft Meeting Agenda –24 June 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 [Paper 93_01]</li><li>– Declaration of Interests</li><li>– Correspondence</li></ul>
3. Minutes of meetings matters arising [Paper 93_02]
4. Chief Executive’s Report [Paper 93_03], including: <ul style="list-style-type: none"><li>– JPC Guidelines;</li><li>– Garda Síochána Annual Report 2020;</li><li>– Hamilton review implementation plan; and</li><li>– Policing Authority Strategy Statement.</li></ul>
5. 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></ul>
6. Audit, Governance and Risk <ul style="list-style-type: none"><li>– Risk Management [Paper 93_04]</li><li>– Board Effectiveness Review</li></ul>
7. Garda Síochána Appointments [Paper 93_05]
8. Policing, Security and Community Safety Bill
9. Oversight of the Annual Policing Plan, including: <ul style="list-style-type: none"><li>- Monthly Policing Performance Report [Paper 93_06];</li><li>- Policing during COVID-19 (including public order policing);</li><li>- Roads Policing; and</li><li>- Policing Authority Half-Year Assessment of Policing Performance.</li></ul>
10. Review of cancellation of Computer Aided Dispatch Priority 1 999 Calls
11. Preparation for meeting with the Garda Commissioner



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

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12. Other Business
<b>Lunch</b>
<b>Part B – Meeting with the Garda Commissioner (in private)</b>
13. Human Resource related matters
14. Garda Síochána Risks and Resources
15. Review of cancellation of Computer Aided Dispatch Priority 1 999 calls
16. Policing performance during COVID-19 (including public order policing)
17. Other Business
<b>Part C – Meeting with the Garda Commissioner (in public)</b>
18. Review of cancellation of Computer Aided Dispatch Priority 1 999 calls
19. Policing performance during COVID-19 (including public order policing)
20. Roads Policing (including status of implementation of recommendations from Crowe Horwath report)
21. Other Business