



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda –27 January 2022

<u>Agenda item</u>
Private Authority Meeting
1. Authority members – private session
2. Chairperson’s Opening Remarks <ol style="list-style-type: none">Apologies for absenceApproval of AgendaDeclaration of InterestsCorrespondence
3. Minutes of previous meeting 16 December and matters arising
4. Chief Executive’s Report
Coffee Break
5. Committee Updates <ol style="list-style-type: none">Garda Appointments Quality Assurance and Selection Governance CommitteeGarda Organisation Development CommitteePolicing Performance and Strategy Committee
6. Audit, Governance and Risk <ol style="list-style-type: none">Audit and Risk Committee updateRisk Management
7. Garda Síochána Appointments
8. Regulation 39 Communication from the Commissioner
9. Policing and Community Safety Bill
10. Review of Board Effectiveness outcomes & discussion
11. Review of invalid and unwarranted closure of CAD999 incidents
Lunch
12. Preparation for meeting with the Garda Commissioner
13. Other Business



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Part B– Meeting with the Garda Commissioner (in private)
14. Violence against Women - Policing Implications
15. Monthly reporting on policing performance
16. Garda Síochána assessment of policing performance over the strategy period 2019-2021 (strategic pillars 4-6)
17. Current status of the review of invalid and unwarranted closure of CAD999 incidents <ol style="list-style-type: none">Legal issues; andGarda management response to the recommendations

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