



## Draft Meeting Agenda –31 March 2022

<b><u>Agenda item</u></b>
<b>Private Authority Meeting 9:30</b>
1) Authority members – private session
2) Chairperson’s Opening Remarks <ol style="list-style-type: none"><li>Apologies for absence</li><li>Approval of Agenda</li><li>Declaration of Interests</li><li>Correspondence &amp; Matters Arising</li></ol>
3) Consent Agenda Items: <ol style="list-style-type: none"><li>Minutes of previous meeting on 23 and 24 February</li><li>GS Appointments:<ol style="list-style-type: none"><li>Proposal for Appointment to the Senior Ranks</li><li>Proposals for Senior Staff Appointments</li></ol></li><li>Review of Effectiveness-report on self-assessment by Authority and Committees</li><li>Annual Report of the Audit and Risk Committee</li><li>Policing Authority and Garda Síochána Actions Logs</li></ol>
4) Chief Executive’s Report including: <ol style="list-style-type: none"><li>Report on meetings with Tutor Gardaí</li></ol>
5) Committee Updates <ol 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><li>Audit and Risk Committee update</li></ol>
<b>Coffee Break 11:00</b>
6) Garda Síochána Appointments <ol style="list-style-type: none"><li>Superintendents’ Competition</li><li>Promotion Examination Syllabi for Sergeants and Inspectors-Request for Approval</li></ol>
7) Policing, Security & Community Safety Bill
8) Custody, Offender Management and Youth Diversion
9) Preparation for meeting with the Garda Commissioner



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

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<b>Lunch 12.45 to 13:45</b>
10) Other Business
<b>Part B– Meeting with the Garda Commissioner (in private) 14.30 to 17:00</b>
11) Commissioner’s Monthly report
12) Delivery of Custody Services by the Garda Síochána
13) Use of Anti-Spit hoods
14) War on Ukraine-Policing Implications in the State
15) Other Business