



Draft Meeting Agenda – 29/30 June 2022

<u>Agenda item</u>
Private Authority Meeting 9:30
1) Authority Members – private session
2) Chairperson’s Opening Remarks <ol style="list-style-type: none">Apologies for absenceApproval of Agenda [Paper 108_01]Declaration of interestsCorrespondence & Matters Arising
3) Consent Agenda Items: <ol style="list-style-type: none">Minutes of previous meeting 25/26 May [Paper 108_02]Policing Authority and Garda Síochána Actions LogsProposal for appointment to the senior ranks in the Garda Síochána [Paper 108_03]
4) Chief Executive’s Report [Paper 108_04] including: <ol style="list-style-type: none">Garda Síochána use of anti-spit hoodsGS three-year Review Report (S.23)GS resources letterApproach to half-year Policing Performance Assessment 2022Implementing the Public Sector Equality and Human Rights DutyGS Human Rights Strategy
5) Committee Updates <ol style="list-style-type: none">Garda Appointments Quality Assurance and Selection Governance CommitteeGarda Organisation Development CommitteePolicing Performance and Strategy CommitteeAudit and Risk Committee
6) Policing Authority Risk Register [Paper 108_05]
Coffee Break 11:00
7) Legislation <ol style="list-style-type: none">Policing, Security & Community Safety Bill [Paper 108_06]Police Powers BillDigital Recording Bill [Paper 108_07]<ul style="list-style-type: none">Revised BillFacial recognition



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

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d) Prosecutorial duties of the Garda Síochána
8) Responding to and learning from expressions of dissatisfaction [Paper 108_08]
9) Preparation for meeting with the Garda Commissioner
Lunch 13.00
Part B– Meeting with the Garda Commissioner (in private) 14.00 to 14:45
10) Prosecutorial duties of the Garda Síochána
11) Human resource matters
12) Other business
Part C– Meeting with the Garda Commissioner (in public) 15.00 to 17:30
13) Improving the policing service to the public including: a) Performance management b) Appropriate first point of contact c) Behaviours and tone d) Complaints handling
14) Anti-Corruption- progress update on work in this area and learning to date
15) Prevention and detection of domestic abuse a) Management of Orders b) Victim-Offender relationships
16) Other Policing Performance a) CAD 999 b) Adequacy of Garda Síochána resources c) Roads policing