

## Revised Meeting Agenda –28 July 2022

Private Authority Meeting
1. Authority members – private session
2. Chairperson's Opening Remarks
a. Apologies for absence
b. Approval of Agenda
c. Declaration of Interests
d. Correspondence
3. Consent Agenda Items:
a. Minutes of previous meetings 30 June & 13 July
b. Policing Authority and Garda Síochána Actions Logs
4. Chief Executive's Report including:
a. Policing Plan 2022 half-year assessment
5. Committee Updates
a. Garda Appointments Quality Assurance and Selection Governance Committee
b. Garda Organisation Development Committee
c. Policing Performance and Strategy Committee
d. Audit and Risk Committee update
6. Risk Register
Coffee Break 11a.m.
7. Garda Síochána Appointments
8. Garda Síochána Workforce Planning
9. Policing, Security & Community Safety Bill
10. Review of invalid and unwarranted closure of CAD999 incidents
Lunch 1.00-2.00
11. Preparation for meeting with the Garda Commissioner
12. Other Business



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Agenda item
Part B– Meeting with the Garda Commissioner (in private) 3p.m.
13. Recent conviction of a Garda member for coercive control
14. Expressions of dissatisfaction in the Garda Síochána
15. Policing Pan 2022-Assessment of Performance at Half-Year stage
16. Policing and Community presence post-COVID
17. Garda Síochána work-force planning
18. Other business