



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

## Draft Meeting Agenda – 28/29 September 2022

### Dublin Castle

<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 meetings 28 July and 31 August</li><li>Policing Authority and Garda Síochána Actions Logs</li></ol>
4) Chief Executive’s Report including: <ol style="list-style-type: none"><li>Review of status of corporate priorities</li><li>Garda Síochána 2021 Annual Report</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</li></ol>
6) Risk Management
7) Garda Síochána Appointments
<b>Coffee Break 11:00</b>
8) Policing, Security & Community Safety Bill
9) Policing Priorities
10) Policing Plan <ol style="list-style-type: none"><li>Status of 2022 plan</li><li>Planning for 2023</li></ol>



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

## Draft Meeting Agenda – 28/29 September 2022

### Dublin Castle

<u>Agenda item</u>
11) Preparation for meeting with the Garda Commissioner
<b>Lunch 13.00</b>
<b>Part B– Meeting with the Garda Commissioner (in private) 14.00 to 14:45</b>
12) HR matters: a) Roster management b) Internal Audit report on travel and subsistence
13) Policing Priorities and Policing Plan 2022 and 2023
14) Wellbeing and Organisational Culture
<b>Part C– Meeting with the Garda Commissioner (in public) 15.00 to 17:00</b>
15) Impact of recent events on the wellbeing of Garda members
16) Community Safety in the context of the recent incident in Cherry Orchard
17) Examination of the Garda Síochána Review of closure (including cancellation) of Computer Aided Dispatch Incidents
18) Wellbeing and Organisational Culture a) Results of the 2022 Culture audit b) Implementation of September 2020 Garda Síochána Inspectorate Report 'Countering the Threat of Internal Corruption'
19) Other Business