



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda – 15 December 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 AgendaDeclaration of interestsCorrespondence & Matters Arising
3) Consent Agenda Items: <ol style="list-style-type: none">Minutes of previous meetings 25 NovemberPolicing Authority and Garda Síochána Actions Logs
4) Chief Executive’s Report including: <ol style="list-style-type: none">Review of the Year 2022Feasibility of national survey to inform oversight
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) Garda Síochána Appointments <ol style="list-style-type: none">Review of Selection Competitions 2022Chief Superintendents’ CompetitionProposal for appointment to senior ranks
Coffee Break 11:00
7) Business Plan 2023
8) Risk Management
9) Policing Plan 2023
10) Responding to child sexual abuse



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Lunch 13.00
11) Policing, Security & Community Safety Bill
12) Preparation for meeting with the Garda Commissioner
Part B– Meeting with the Garda Commissioner (in private) 15.00 to 17:00
13) Investigation of Child sexual abuse <ul style="list-style-type: none">a) Progress on implementation of Inspectorate recommendationsb) Barnahus experience and plans for the futurec) Recent reports of historical child sexual abuse
14) Reflections on 2022 – Policing performance and challenges
15) Policing Plan 2023