



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda – 26 January 2023

<u>Agenda item</u>
Private Authority Meeting 9:30
1) Authority Members – private session
2) Chairperson's Opening Remarks <ul style="list-style-type: none">a) Apologies for absenceb) Approval of Agendac) Declaration of interestsd) Correspondence & Matters Arising
3) Consent Agenda Items: <ul style="list-style-type: none">a) Minutes of previous meetings 15 Decemberb) Policing Authority and Garda Síochána Actions Logs
4) Chief Executive's Report including: <ul style="list-style-type: none">a) Review of status of 2022 corporate prioritiesb) GSOC Systemic Recommendations
5) Appointments
Coffee Break 11:00
6) Committee Updates <ul style="list-style-type: none">a) Garda Appointments Quality Assurance and Selection Governance Committeeb) Garda Organisation Development Committeec) Policing Performance and Strategy Committeed) Audit and Risk Committee
7) Risk Management
8) Policing, Security & Community Safety Bill
9) Reflection on 2022 and looking ahead to 2023
10) Preparation for meeting with the Garda Commissioner
Lunch 13.00



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda – 26 January 2023

Part B– Meeting with the Garda Commissioner (in private) 14.00 to 17:00	
11) Private reflection with the Commissioner (14:00 – 15:00)	
12) What the Authority has heard from community engagement during 2022	
13) Serious crime investigation: resources, capacity and capability	
14) High level discussion on Discipline	
15) Policing performance including: a) Policing of protests; and b) Roads policing	