



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

## Draft Meeting Agenda – 22 & 23 February 2023

### Richmond Education Centre, Dublin 7.

<u>Agenda item</u>
<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 13 &amp; 27 January</li><li>Policing Authority and Garda Síochána Actions Logs</li></ol>
4) Chief Executive's Report including: <ol style="list-style-type: none"><li>Policing Authority Annual Report 2022</li><li>Garda Síochána (Digital Technology) Bill</li><li>Authority research on victims</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) Appointments
7) Risk Management
8) Garda Resources: <ol style="list-style-type: none"><li>Garda Workforce Planning and Resourcing Plan - Quarterly Report</li><li>Advice to the Minister on the Adequacy of Garda Síochána Resources</li></ol>
<b>Coffee Break 11:00</b>
9) Policing, Security & Community Safety Bill-Implementation Update
10) Preparation for meeting with the Garda Commissioner: <ol style="list-style-type: none"><li>GS Corporate Risk Register-Quarterly Report</li></ol>



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<u>Agenda item</u>
b) Commissioner's Monthly report
<b>Lunch 13.00</b>
<b>Part B– Meeting with the Garda Commissioner (in private) 14.00 to 14:45</b>
11) Disciplinary matters
12) Garda Resources: <ul style="list-style-type: none"><li>a) Appendix to Policing Plan 2023 - Human resources</li><li>b) Garda Workforce Planning and Resourcing Plan-Quarterly Report</li><li>c) Advice to the Minister on the Adequacy of Garda Síochána Resources</li></ul>
<b>Part C– Meeting with the Garda Commissioner (in public) 15.00 to 17:00</b>
13) Quality of Serious crime investigation: <ul style="list-style-type: none"><li>a) Resources, capacity and capability</li><li>b) DNA and Homicide Reviews-status of implementation of recommendations</li></ul>
14) Policing Performance 2022 <ul style="list-style-type: none"><li>a) Highlights and Challenges</li><li>b) What we heard in 2022</li></ul>
15) Policing Performance 2023 <ul style="list-style-type: none"><li>a) Policing Protests</li><li>b) Aviation Security</li></ul>
16) Policing Plan 2023: Commitments to the Public