



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda – 22 & 23 February 2023

Richmond Education Centre, Dublin 7.

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



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