



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda – 25 May 2023
Policing Authority Offices, 90 King St. North

<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 meeting 24/25 Aprilb) Policing Authority and Garda Síochána Actions Logs
4) Chief Executive's Report including: <ul style="list-style-type: none">a) Report on the achievement to date of the 2023 business plan
5) Committee Updates <ul style="list-style-type: none">a) Garda Appointments Quality Assurance and Selection Governance Committeeb) Garda Organisation Development Committeec) Policing Strategy and Performance Committeed) Audit and Risk Committee
6) Garda Síochána Appointments
7) Risk Management
8) PA National Survey to inform oversight
Coffee Break 11:00
9) Review of invalid and unwarranted closure of CAD 999 Incidents
10) Policing, Security & Community Safety Bill - Implementation Update
11) Effectiveness review and reflection
Lunch 13.00
12) Preparation for meeting with the Garda Commissioner



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Part B– Meeting with the Garda Commissioner (in private) 15.00 to 16:00
13) Conduct and Disciplinary Processes in the Garda Síochána <ul style="list-style-type: none">a) The role of discipline;b) Trends/consistency in response/governance
14) Policing, Security & Community Safety Bill - Implementation Update
Part C– Meeting with the Garda Commissioner (live streamed) 16.00 to 17:00
15) Human Resources for an effective policing service <ul style="list-style-type: none">a) Progress on workforce planningb) Workforce composition and diversityc) Operating Model effectiveness
16) Policing Performance <ul style="list-style-type: none">a) Progress on the annual policing planb) Policing of protests