



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

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

<b><u>Agenda item</u></b>
<b>Private Authority Meeting 9:30</b>
1) Authority Members – private session
2) Chairperson’s Opening Remarks <ul style="list-style-type: none"><li>a) Apologies for absence</li><li>b) Approval of Agenda</li><li>c) Declaration of interests</li><li>d) Correspondence &amp; Matters Arising</li></ul>
3) Consent Agenda Items: <ul style="list-style-type: none"><li>a) Minutes of previous meeting 24/25 April</li><li>b) Policing Authority and Garda Síochána Actions Logs</li></ul>
4) Chief Executive’s Report including: <ul style="list-style-type: none"><li>a) Report on the achievement to date of the 2023 business plan</li></ul>
5) Committee Updates <ul style="list-style-type: none"><li>a) Garda Appointments Quality Assurance and Selection Governance Committee</li><li>b) Garda Organisation Development Committee</li><li>c) Policing Strategy and Performance Committee</li><li>d) Audit and Risk Committee</li></ul>
6) Garda Síochána Appointments
7) Risk Management
8) PA National Survey to inform oversight
<b>Coffee Break 11:00</b>
9) Review of invalid and unwarranted closure of CAD 999 Incidents
10) Policing, Security & Community Safety Bill - Implementation Update
11) Effectiveness review and reflection
<b>Lunch 13.00</b>
12) Preparation for meeting with the Garda Commissioner



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<u>Agenda item</u>
<b>Part B– Meeting with the Garda Commissioner (in private) 15.00 to 16:00</b>
13) Conduct and Disciplinary Processes in the Garda Síochána a) The role of discipline; b) Trends/consistency in response/governance
14) Policing, Security & Community Safety Bill - Implementation Update
<b>Part C– Meeting with the Garda Commissioner (live streamed) 16.00 to 17:00</b>
15) Human Resources for an effective policing service a) Progress on workforce planning b) Workforce composition and diversity c) Operating Model effectiveness
16) Policing Performance a) Progress on the annual policing plan b) Policing of protests