

## Draft Meeting Agenda – 28 and 29 June 2023 D Hotel, Drogheda

	Agenda item
	Part A - Private Authority Meeting 9:30
1)	Authority Members – private session
2)	Chairperson's Opening Remarks
	a) Apologies for absence
	b) Approval of Agenda
	c) Declaration of interests
	d) Correspondence & Matters Arising
3)	Consent Agenda Items:
	a) Minutes of previous meeting 25 May
	b) Policing Authority and Garda Síochána Actions Logs
4)	Chief Executive's Report
5)	Committee Updates
	a) Garda Appointments Quality Assurance and Selection Governance Committee
	b) Garda Organisation Development Committee
	c) Policing Performance and Strategy Committee
	d) Audit and Risk Committee
6)	Appointments
7)	Risk Management
	Coffee Break 11:00
8)	Policing, Security & Community Safety Bill-Implementation Update
9)	Garda Síochána draft Annual Report
10)	Review of invalid and unwarranted closure of CAD 999 incidents
	Lunch 13.00
11)	Preparation for meeting with the Garda Commissioner



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Part B- Meeting with the Garda Commissioner (in private) 14.00 to 14:45	
12) PSCS Bill Implementation Update	
13) Garda Síochána Annual Report	
14) Human Resources for an effective policing service	
15) Conduct and Disciplinary Processes in the Garda Síochána	
16) Fatal shooting of Mr George NKencho	
Part C– Meeting with the Garda Commissioner (in public) 15.00 to 17:00	
17) Responding to Local Policing Challenges	
a) Drugs related crime and intimidation	
b) Responding to children and young people in the community	
c) Opportunity and effectiveness of multi-agency working	
18) National Policing Performance	
a) Policing protests	
b) Garda Custody report	
c) Roads policing performance	
d) Strategy for Reserve Members	
19) Conduct and Disciplinary Processes in the Garda Síochána	