



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

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

<u>Agenda item</u>
Part A - 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 meeting 25 MayPolicing Authority and Garda Síochána Actions Logs
4) Chief Executive's Report
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
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