



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

## Draft Meeting Agenda – 27 July 2023

<b><u>Agenda item</u></b>
<b>Part A - Private Authority Meeting 9:30</b>
1) Authority Members – private session
2) Chairperson’s Opening Remarks <ol style="list-style-type: none"><li>Apologies for absence</li><li>Approval of Agenda</li><li>Declaration of interests</li><li>Correspondence &amp; Matters Arising</li></ol>
3) Consent Agenda Items: <ol style="list-style-type: none"><li>Minutes of previous meeting 28 and 29 June</li><li>Policing Authority and Garda Síochána Actions Logs</li></ol>
4) Chief Executive’s Report including: <ol style="list-style-type: none"><li>Status of Business Plan 2023</li></ol>
5) Draft Assessment of Policing Performance 2023
6) Committee Updates <ol style="list-style-type: none"><li>Garda Appointments Quality Assurance and Selection Governance Committee</li><li>Garda Organisation Development Committee</li><li>Policing Performance and Strategy Committee</li><li>Audit and Risk Committee</li></ol>
7) Risk Management
<b>Coffee Break 11:00</b>
8) Meeting with Chairperson of Audit Committee
9) Policing, Security & Community Safety Bill-Implementation Update
10) Appointments
<b>Lunch 13.00</b>
11) Preparation for meeting with the Garda Commissioner



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<b>Part B– Meeting with the Garda Commissioner (in private) 15.00 to 17:00</b>
12) PSCS Bill Implementation Update
13) Policing Performance <ul style="list-style-type: none"><li>a) Half year assessment against Policing Plan 2023</li><li>b) Assessment of performance against the Garda Síochána 2022-2023 Strategy Statement</li></ul>
14) Policing service in relation to vulnerable children and adults in care settings
15) Quarterly update on Workforce Planning
16) Governance matters in Templemore College

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