



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda – 27 July 2023

<u>Agenda item</u>
Part A - 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 28 and 29 Juneb) Policing Authority and Garda Síochána Actions Logs
4) Chief Executive's Report including: <ul style="list-style-type: none">a) Status of Business Plan 2023
5) Draft Assessment of Policing Performance 2023
6) Committee Updates <ul style="list-style-type: none">a) Garda Appointments Quality Assurance and Selection Governance Committeeb) Garda Organisation Development Committeec) Policing Performance and Strategy Committeed) Audit and Risk Committee
7) Risk Management
Coffee Break 11:00
8) Meeting with Chairperson of Audit Committee
9) Policing, Security & Community Safety Bill-Implementation Update
10) Appointments
Lunch 13.00
11) Preparation for meeting with the Garda Commissioner



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Part B– Meeting with the Garda Commissioner (in private) 15.00 to 17:00	
12) PSCS Bill Implementation Update	
13) Policing Performance	
a) Half year assessment against Policing Plan 2023	
b) Assessment of performance against the Garda Síochána 2022-2023 Strategy Statement	
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	