



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda – 28 September 2023 Venue: 90 North King Street Dublin 7

<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 6 July, 27 July, 24 August 2023 and 7 SeptemberPolicing 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) Risk Management
7) Policing, Security & Community Safety Bill-Implementation Update
8) Appointments
Coffee Break 11:00
9) Policing Priorities
10) Preparation for meeting with the Garda Commissioner
Lunch 13.00



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Part B– Meeting with the Garda Commissioner (in private) 14.00 to 14:45

- 11) Human Resource matters
- a) Roster management
 - b) Recruitment and retention
 - c) Recent progress on conduct and disciplinary processes

12) PSCS Bill Implementation Update

13) Policing Priorities and Policing Plan 2024

Part C– Meeting with the Garda Commissioner (live streamed) 15.00 to 17:00

- 14) Policing Performance & service delivery
- a) Policing of public protests
 - b) Policing plan for Dublin Metropolitan Region
 - c) Garda Operating Model-progress update
 - d) Roads policing

- 15) Human Resource Matters
- a) Roster management
 - b) Recruitment and retention
 - c) Recent progress on conduct and disciplinary processes

16) Data management and security in the context of the recent PSNI data breach

17) Governance of Garda Síochána related entities