

## **Draft Meeting Agenda – 26 October 2023 Venue: Great National Hotel Ballina**

	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 28 September  b) Policing Authority and Garda Síochána Actions Logs	
4)	Chief Executive's Report including:  a) Reporting progress against the Business Plan 2023	
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)	Risk Management	
7)	Appointments	
8)	Garda Síochána (Reserve Members) regulations 2023	
9)	Policing, Security & Community Safety Bill-Implementation Update	
Coffee Break 11:00		
10)	) Policing Priorities	
11)	) Policing Plan 2024	
12	) 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		
13) PSCS Bill Implementation Update		
14) Policing Plan 2024		
15) Garda Síochána Diversity Forum		
Part C- Meeting with the Garda Commissioner (in public) 15.00 to 17:00		
16) Responding to Local Policing Challenges		
a) Community policing		
b) Opportunity and effectiveness of multi-agency working		
c) Effective service delivery to the community		
17) Policing Performance		
a) Roads Policing		
b) Responding to vulnerability in the community		
c) Quarter 3 report on Policing Plan performance		