



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda – 23 November 2023

Venue: Tower Hotel Waterford

<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 26 Octoberb) Policing Authority and Garda Síochána Actions Logs
4) Chief Executive's Report
5) 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
6) Risk Management
7) Appointments <ul style="list-style-type: none">a) Proposal for appointment to the senior ranksb) Draft revised Competency Frameworks for the Senior Garda Ranks
8) Policing, Security & Community Safety Bill-Implementation Update
Coffee Break 11:00
9) Planning for 2024 <ul style="list-style-type: none">a) Policing Authority Business Plan 2024b) Approach to Policing Oversight in 2024 by the Authority and its Committees
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) PSCS Bill Implementation Update

12) Equality, Diversity & Inclusion

- a) Garda Síochána Diversity Forum
- b) GS Equality, Diversity & Inclusion Strategy

13) Garda Síochána Strategy Statement 2025-2027

14) Garda Discipline Regulations and associated outcomes

Part C– Meeting with the Garda Commissioner (in public) 15.00 to 17:00

15) Responding to Local Policing Challenges

- a) Community safety in practice
- b) Effective service delivery to young people and diverse communities

16) Policing Performance

- a) Policing challenges and opportunities presented by the GS Investigation Management System (IMS)
- b) Custody management
- c) Roads Policing

17) CAD 999 Call Quality Review update

18) Human Resources in the Garda Síochána

- a) Quarterly update on strategic workforce planning
- b) Garda Discipline Regulations and associated outcomes

19) Equality, Diversity & Inclusion

20) Giving Effect to Key Legislation

- a) Sex Offenders (Amendment) Act 2023
- b) Assisted Decision Making (Capacity) Act 2015