



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda – 29 February 2024 Venue: The Richmond

| <u>Agenda item</u> |
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| 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 25 January 2024b) Policing Authority and Garda Síochána Actions Logsc) Risk Management |
| 4) Chief Executive's Report including: <ul style="list-style-type: none">a) Status of corporate priorities as at 31 December 2023b) Policing Authority Annual Report 2023c) Public order policing review |
| 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) Appointments <ul style="list-style-type: none">a) Competency frameworks for the senior ranks |
| 7) Policing, Security & Community Safety Act-Implementation Update |
| Coffee Break 11:00 |
| 8) Garda Síochána Annual Report |
| 9) Oversight of the use of technology in policing |
| 10) Preparation for the 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 Act Implementation Update |
| 12) Conduct and Discipline |
| Part C– Meeting with the Garda Commissioner (in public) 15.00 to 17:00 |
| 13) Conduct and Discipline |
| 14) Penman report on implementation of CAD / 999 call recommendations |
| 15) Policing Performance <ul style="list-style-type: none">a) Reflection on policing performance in 2023b) Policing plan 2024 - challengesc) Arson attacks |
| 16) Themes arising from engagement with Garda personnel in 2023 |
| 17) Garda Síochána Reserve Members |
| 18) Policing and Technology <ul style="list-style-type: none">a) Body worn camera pilotb) Facial recognition technology |