



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda – 25 January 2024
Venue: 90 North King Street Dublin 7

| <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 Agenda [Paper 133_01]c) Declaration of interestsd) Correspondence & Matters Arising |
| 3) Consent Agenda Items: <ul style="list-style-type: none">a) Minutes of previous meeting 19 December 2023 [Paper 133_02]b) Policing Authority and Garda Síochána Actions Logs |
| 4) Chief Executive’s Report [Paper 133_03] |
| 5) Penman report on implementation of CAD / 999 call recommendations. [Paper 133_04] |
| 6) Committee Updates including: <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 [Paper 133_05] |
| 8) Policing, Security & Community Safety Bill-Implementation Update [Paper 133_06] |
| Coffee Break 11:00 |
| 9) Appointments [Paper 133_07] |
| 10) Implementation of the Report on Child Sexual Abuse [Paper 133_08] |
| 11) Preparation for the meeting with the Commissioner |
| Lunch 13:00 |
| 12) Human Rights Framework-presentation by Ms Jane Gordon |



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Part B– Meeting with the Garda Commissioner (in private) 15.00 to 17:00

13) PSCS Bill Implementation Update

14) Penman report on implementation of CAD / 999 call recommendations.

15) Matters related to the collapse of a court case in Northern Ireland

16) Human resource matters

- a) Progress on Garda recruitment campaign 2024
- b) Plans for training in the Garda Síochána 2024

17) Governance and management of Travel and Subsistence

18) Public order policing

19) Policing Performance

- a) Reflection on Policing Performance in 2023
- b) Policing Plan 2024-challenges