

## Draft Meeting Agenda- 28<sup>th</sup> March 2024 Venue: 90 North King Street, Dublin 7.

| Agenda item  |  |
|--------------|--|
|              | Part A - Private Authority Meeting   |
| 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 29 February 2024  b) Policing Authority and Garda Síochána Actions Logs  |
| 4)           | Chief Executive's Report   |
| 5)           | Committee Updates  a) Garda Appointments Quality Assurance and Selection Governance Committee  b) Garda Organisation Development Committee  c) Policing Performance and Strategy Committee |
| 6)           | Audit and Risk Management  a) Risk Management Report  b) Audit and Risk Committee Annual Report 2023  c) Annual Effectiveness Review-Authority and Committees                              |
| 7)           | Appointments   |
| 8)           | Report on Child Sexual Abuse   |
| Coffee Break |  |
| 9)           | Annual Assessment of Policing Performance  |
| 10)          | Policing, Security & Community Safety Bill-Implementation Update   |
| 11)          | Update on Public Order Review  |
| 12)          | Preparation for meeting with Garda Commissioner  |



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| Part B– Meeting with the Garda Commissioner (in private) 12.00 to 14:00                          |
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| 13) PSCS Bill Implementation Update  |
| 14) Conduct and Discipline   |
| 15) Voluntary Disclosure to Revenue  |
| 16) Quarterly update on Garda Síochána Workforce Plan  |
| 17) Operational Debrief Report-Serious Public Disorder in Dublin City Centre on 23 November 2023 |

