



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

**Draft Meeting Agenda – 19 December 2024**  
**Venue: 90 North King Street**

<u>Agenda item</u>
<b>Part A - Private Authority Meeting 12.00 to 13:30</b>
1) Authority Members – private session
2) Chairperson’s Opening Remarks <ol style="list-style-type: none"><li>Apologies for absence</li><li>Approval of agenda</li><li>Declaration of interests</li><li>Correspondence &amp; matters arising</li></ol>
3) Consent agenda items
4) Chief Executive report (verbal) to include <ol style="list-style-type: none"><li>Risk management; and</li><li>PSCS Act implementation update</li></ol>
5) Regulation 39 Communication from Commissioner
6) Recording of Fraud incidents
7) Other Business