



Meeting Agenda - Policing Authority 14 December 2016 (90 King St. North)

<u>Agenda item</u>	<u>Time</u>	
Part A – Private Authority Meeting		
1. Closed Session – Authority members only	10:00	
2. Chairperson’s opening remarks	10:10	
2.1. Apologies for absence		
2.2. Approval of agenda		
2.3. Declaration of interests		
2.4. Correspondence		
3. Minutes of previous meeting – 27 October 2016	10:20	
4. Chief Executive’s report	10:30	
5. Committee updates	10:45	
5.1. Appointments Committee		
5.2. Audit and Risk Committee		
5.3. Ethics Committee		
5.4. Policing Performance and Strategy Committee		
Coffee Break		11:15
6. Terms of Reference - Committees of the Policing Authority	11:30	
7. Appointments – Garda appointments	11:45	
8. Draft of Code of Ethics	12:30	
9. Section 42 cases	12:45	
Working lunch		13:00
10. Preparation for meeting with the Commissioner	14:30	



AN TÚDARÁS PÓILÍNEACHTA
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Part B – Meeting with the Garda Commissioner (private)	
11. Commissioners Monthly Report to the Authority	15:30
12. Report on identification of Garda posts for re-deployment with backfilling by suitably qualified civilians (Government decision)	16:00
13. RSA and Garda Síochána Christmas and New Year Campaign	16:30
AOB <ul style="list-style-type: none">• Code of Ethics launch• Armed Support Unit launch• Protected Disclosures Report	17:00