



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Meeting Agenda - Policing Authority 22 and 23 March 2017

Agenda item	Date and Time
Part A – Private Authority Meeting	22 March
1. Closed Session – Authority Members only	15:00
2. Chairperson’s Opening Remarks 2.1. Apologies for absence 2.2. Approval of agenda 2.3. Declaration of interests 2.4. Correspondence	15:10
3. Minutes of previous meeting – 23 February 2017	15:20
4. Chief Executive’s Report	15:30
5. Committee Updates 5.1. Ethics Committee 5.2. Garda Appointments Quality Assurance and Selection Governance Committee 5.3. Garda Organisation Development Committee 5.4. Policing Performance and Strategy Committee	15:45
6. Audit, Governance and Risk 6.1. Update from Audit and Risk Committee 6.2. Risk Management 6.3. Discussion on the approach to Policing Authority complaints and enquiries	16:30
7. Draft Annual Report for Approval	17:00
8. Submission to Garda Inspectorate in relation to examination of entry routes to the Garda Síochána	17:30
9. Garda Síochána Audit Committee membership	17:45
10. Preparation for meeting with the Garda Commissioner	18:00
Part A – Private Authority Meeting continued	23 March



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

<u>Agenda item</u>	<u>Date and Time</u>
11. Appointments	9:00
Part B – Meeting with the Garda Commissioner (in private)	
1. Commissioners Monthly Report to the Authority and progress on the 2017 Policing Plan	10:00
2. Status of work on identification of Garda posts for re-deployment with replacement by suitably qualified civilians	10:20
3. Matters in relation to Roads Policing	10:30
4. Plan to embed the Code of Ethics	11:15
5. Policing matters relating to the Tuam mother and baby home.	11:30
6. Other Business	11:45
Part C – Authority effectiveness review	12:00 – 16:30