



Approved Agenda - Policing Authority 24 November 2016 (Griffith College)

Part A –Authority Meeting

<u>Agenda item</u>	<u>Time</u>
1. Closed Session – Authority members only	9:00
2. Chairperson’s opening remarks	9:10
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	9:20
4. Chief Executive’s report	9:30
5. Committee updates 5.1. Audit and Risk Committee 5.2. Ethics Committee 5.3. Policing Performance and Strategy Committee 5.4. Appointments Committee	9:45
Coffee Break	10:15
6. Appointments 6.1. Appointment of GS Civilian at Principal Officer level 6.2. Garda appointments 6.3. Request for approval of numbers and grades of Civilians	10:30
7. Committees of the Policing Authority	12:00
8. Draft of Code of Ethics	12:30
Working lunch	12:45
9. Preparation for meeting with the Garda Commissioner	13:00



Part B – Meeting with the Garda Commissioner (in private)

<u>Agenda item</u>	<u>Time</u>
1. Format of Commissioners Monthly Report to the Authority	14:00
2. Garda appointments	14:15
3. Recent issues relating to email	14:30

Part C - Meeting with the Garda Commissioner (in public)

<u>Agenda item</u>	<u>Time</u>
3A. Recent issues relating to email (continued)	15:00
4. Report addressing recommendations arising from the O'Higgins report	15:30
5. Approach to combatting Human trafficking and prostitution (continuation from discussion at September 2016 meeting)	16:15
6. Status of work to identify Garda posts for re-deployment with backfilling by suitably qualified civilians (Government decision)	16:45
7. End	17:00