



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Agenda for Meeting of the Policing Authority – 29 September 2016

Part A – Private Authority Meeting

<u>Agenda item</u>	<u>Time</u>
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 - 28 July 2016	10:20
4. Chief Executive's report	10:30
5. Committee updates	10:45
5.1. Audit and Risk Committee	
5.2. Appointments Committee	
5.3. Ethics Committee	
5.4. Policing Performance and Strategy Committee	
Coffee Break	11:15
6. Referral from the Garda Commissioner under Section 14 of the Garda Síochána Act 2005	11:30
7. Project to review the boundaries of Garda districts and dispersement of Garda stations	11:45
8. 2017 draft Policing plan	12:00
9. Update on the protected disclosures policy review	12:15
Working lunch	12:30
10. Preparation for meeting with the Garda Commissioner	12:30

Part B – Meeting with the Garda Commissioner



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<u>Agenda item</u>	<u>Time</u>
1. Content of a routine monthly Commissioner's report to the Authority	13:30
2. 2017 Draft Policing plan	13:40
3. Freedom of Information – recent decision by the Information Commissioner	14:00
4. Progress on implementation of the 2016 Policing plan – part 2.1 <i>“Tackling serious and violent crime in all its forms”</i> .	14:10
5. Other business	14:50

Part C: Meeting with the Garda Commissioner in public

<u>Agenda item</u>	<u>Time</u>
1. Progress on implementation of the 2016 Policing plan – part 2.1 <i>“Tackling serious and violent crime in all its forms”</i> .	15:00 to 17:00
2. Civilian appointments	
3. Systemic issues arising from recent investigation report by GSOC entitled <i>“Investigation into complaints of neglect of duty in the investigation of alleged child sexual assault”</i>	
4. Other business – CSO Review on the Quality of Crime Statistics	