

Agenda - Meeting of the Policing Authority 14 March 2016

PART A – Authority meeting

<u>Agenda item</u>	<u>Time</u>
1. Chairperson’s opening remarks	10:00
1.1. Apologies for absence;	
1.1. Approval of agenda;	
1.2. Declaration of interests; and	
1.3. Correspondence.	
2. Minutes of previous meeting	10:10
3. Chief Executive’s report	10:15
4. Draft scheme of delegations for the Policing Authority	10:25
5. Form of the Garda Commissioner’s annual report on policing matters to the Authority ¹	10:45
6. Chair of Audit Committee of the Garda Síochána	11:00
7. Committee updates	12:00
8. Preparation for meeting with Garda Síochána	12:45
9. <u>AOB</u>	13:05
Lunch break	13:15
10. CSO Crime Statistics presentation.	14:00

¹ Section 46 of the Garda Síochána Act 2005, as amended.

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Part B: Meeting with the Garda Síochána

<u>Agenda item</u>	<u>Time</u>
1. Briefing on operational policing (including questions and answers)	15:30
2. Progress on the preparation of the 2016-2018 Strategy Statement	16:30
3. Other business	17:00