



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Meeting Agenda - 18 December 2017 in 90 North King Street

<u>Agenda item</u>
Part A – Private Authority Meeting
1. Authority members – private session
2. Chairperson’s Opening Remarks <ul style="list-style-type: none">2.1. Apologies for absence2.2. Approval of agenda2.3. Declaration of interests2.4. Correspondence
3. Minutes of previous meetings on 23 November and 29 November and matters arising
4. Chief Executive’s Report
5. Committee Updates <ul style="list-style-type: none">5.1. Code of Ethics Committee5.2. Garda Appointments Quality Assurance and Selection Governance Committee5.3. Garda Organisation Development Committee5.4. Policing Performance and Strategy Committee
6. Corporate Priorities 2018
Coffee break
7. Audit, Governance and Risk <ul style="list-style-type: none">7.1. Update from the Audit and Risk Committee7.2. Risk Management
8. Culture Audit
9. Garda Síochána Appointments
10. Policing Plan 2018
11. Quarterly report on the implementation of Changing Policing in Ireland



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Lunch
12. Report of Review under Section 62.O
13. Preparation for meeting with the Garda Commissioner
14. Other Business
Part B – Meeting with the Garda Commissioner (in private)
15. Commissioners Monthly Report to the Authority
16. End of year review of progress on the 2017 Policing Plan
17. Review of outstanding matters from 2017, including provision of information to the Authority
18. Protected Disclosure Policy and Procedures
19. Progress on Jobstown review
20. Appointments
21. Other business