



## Meeting Agenda – 22 March 2018 – 90 King St. North

<u>Agenda item</u>
<b>Private Authority Meeting at 9:30 am</b>
1. Authority members – private session
2. Chairperson’s Opening Remarks 2.1. Apologies for absence 2.2. Approval of Agenda 2.3. Declaration of Interests 2.4. Correspondence
3. Minutes of previous meeting on 22 February and matters arising
4. Chief Executive’s Report
5. Committee Updates 5.1. Code of 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
6. Audit, Governance and Risk 6.1. Update from the Audit and Risk Committee 6.2. Risk Management
<b>Coffee break (11:15 – 11:30)</b>
7. Garda Síochána Appointments
8. Approach to draft documents from the Garda Síochána
9. Request to dismiss a member of the Garda Síochána in accordance with Regulation 39 of the Garda Síochána Discipline Regulations
10. Annual Report of the Authority 2017
11. Roads Policing
12. Garda Síochána Review of Serious Public Order Incident at An Cosán



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

<b><u>Agenda item</u></b>
<b>Lunch (13:00 – 14:00)</b>
13. Preparation for meeting with the Garda Commissioner
14. Other Business
<b>Part B – Meeting with the Garda Commissioner (15:00 – 17:00)</b>
15. Commissioners Monthly Report to the Authority
16. Provision of information to the Authority
17. Garda Síochána Strategy Statement 2019 – 2021
18. Organisational Design Overview
19. Homicide Review
20. Other Business