

**Meeting of the Policing Authority:
13:00 am on 24 February 2016 and 9:30 - 17:00 on 25 February 2016**

Agenda

PART A – Authority meeting (24 February)

	<u>Time</u>
1. Chairperson’s opening remarks	13:00
1.1. Apologies for absence;	
1.1. Approval of agenda;	
1.2. Declaration of interests; and	
1.3. Correspondence.	
2. Minutes of previous meeting	13:10
3. Chief Executive’s report	13:15
4. Establishment of an Audit and Risk Committee	13:25
5. Draft Authority Code of Conduct	13:35
6. Proposed schedule of meetings 2016 and 2017	13:45
7. Appointments Committee update	13:50
8. Ethics Committee update	14:20
9. Policing Strategy and Performance Committee update	14:50
10. Preparation for meeting with Garda Commissioner	15:20
11. Other business	15:50

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Part B: Meeting with Garda Commissioner (24 February)

	<u>Time</u>
1. Garda Síochána threat assessment in relation to organised criminal activity and the model or approach to intelligence management in relation to such criminal activity	16:00
2. Approach to rebuilding capacity and capability in the Garda Síochána	17:00
3. Other business	17:50

Part C: Authority Meeting continued(25 February)

	<u>Time</u>
1. Introduction from Chair and facilitator	9:30
2. Meeting with Secretary General of the Department of Justice and Equality	10:00
3. Facilitated strategy development	11:15
4. Other business	16:45