

## Meeting Agenda – 25 and 26 January 2018 - 90 North King Street

<u>Agenda item</u>
<b>25 January 2018 – Private Authority Meeting at 9:30 am</b>
1. Authority members – private session
2. Chairperson’s Opening Remarks <ul style="list-style-type: none"> <li>2.1. Apologies for absence</li> <li>2.2. Approval of agenda</li> <li>2.3. Declaration of interests</li> <li>2.4. Correspondence</li> </ul>
3. Minutes of previous meeting on 18 December and matters arising
4. Chief Executive’s Report
5. Committee Updates <ul style="list-style-type: none"> <li>5.1. Revised Committees’ Terms of Reference</li> <li>5.2. Code of Ethics Committee</li> <li>5.3. Garda Appointments Quality Assurance and Selection Governance Committee</li> <li>5.4. Garda Organisation Development Committee</li> <li>5.5. Policing Performance and Strategy Committee</li> </ul>
6. Audit, Governance and Risk <ul style="list-style-type: none"> <li>6.1. Update from the Audit and Risk Committee</li> <li>6.2. Risk Management</li> </ul>
<b>Coffee break (11:15 – 11:30)</b>
7. Garda Síochána Appointments <ul style="list-style-type: none"> <li>7.1. Appointments</li> <li>7.2. Syllabus for Qualifying Professional Examination for Inspector</li> </ul>
8. Third Report to the Minister on the implementation of the recommendations in the Interim Audit in relation to the Garda Training College
9. Research Strategy
10. Briefing note on the Garda Síochána Vote
11. Visit from the Acting Secretary General of the Department of Justice and Equality



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

<b><u>Agenda item</u></b>
<b>Lunch (13:00 – 14:00)</b>
12. Submission to the Commission on the Future of Policing
13. Preparation for meeting with the Garda Commissioner
14. Other Business
<b>Meeting with the Garda Commissioner (in private) (15:30 – 17:30)</b>
15. Commissioners Monthly Report to the Authority
16. 2018 Policing Plan / End of year review of progress on the 2017 Policing Plan
17. Assault and Detection rates
18. Progress on provision of information to the Authority
19. Other Business
<b>26 January 2018 – Private Authority Meeting at 9:30 am</b>
20. Training workshop