

Agenda - Policing Authority Meeting 27 October 2016 (90 King Street North)

Part A –Authority Meeting

<u>Agenda item</u>	<u>Time</u>
1. Closed Session – Authority members only	10:00
2. Chairperson's opening remarks	10:10
2.1. Apologies for absence	
2.2. Approval of agenda	
2.3. Declaration of interests	
2.4. Correspondence	
3. Minutes of previous meeting - 28 September 2016	10:20
4. Chief Executive's report	10:30
5. Committee updates	10:45
5.1. Audit and Risk Committee	
5.2. Appointments Committee	
5.3. Ethics Committee	
5.4. Policing Performance and Strategy Committee	
Coffee Break	11:15
6. 2017 Policing plan	11:30
7. Report on the Protected Disclosures Policy review	12:00
8. Terms of Reference for Section 42 Inquiries	12:30
9. Appointments process – Civilian appointments	12:45
Working lunch	13:00
10. Report addressing recommendations arising from the O'Higgins report	13:15

<u>Agenda item</u>	<u>Time</u>
11. Format of Commissioners Report to the Authority	13:30
12. Preparation for meeting with the Garda Commissioner	14:00

Part B – Meeting with the Garda Commissioner

<u>Agenda item</u>	<u>Time</u>
1. Industrial relations	14:30
2. Format of Commissioners Report to the Authority	14:45
3. Report addressing recommendations arising from the O'Higgins Report	15:00
4. 2017 Policing Plan	15:15
5. Presentation from Chief Risk Officer on risk management in the Garda Síochána	15:45
6. Issues arising from the Central Statistics Office review of the quality of crime statistics	16:30
7. Other business (likely to include) <ul style="list-style-type: none"> – Report on the review of prosecutions in FCPN cases and related matters – Internal audit report in relation to the Garda Training College 	16:45