



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

**Meeting of the Policing Authority: 8.30 am on 28 Jan 2016**

**8.30 Introductions**

**9.00 Chairperson's opening remarks**

- *Apologies for absence;*
- *Approval of agenda; and*
- *Declaration of interests.*

**9:10 Appointment of Chief Executive**

**9.15 Briefing on the Policing Authority Act**

**10.00 Minister for Justice and Equality**

**10.30 Draft Standing Orders and Draft Code of Conduct**

**11.15 Immediate business priorities and Committees:**

- Appointments
- Policing Strategy and Performance; and
- Ethics code.

**12.15 Strategic engagement with the Garda Inspectorate and GSOC**

**12.35 Garda Síochána Audit Committee**

**12.45 Lunch**

**13.30 Strategy "day"**

**14.00 Schedule of meetings**

**14.15 Correspondence**

**14.45 Other business**



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

## **Meeting of the Policing Authority: 8.30 am on 28 Jan 2016**

### **15.00 Meeting with Garda Commissioner**

- **Introductions**
- **Policing Plan 2016**
- **Relationships and working methods between the Garda Síochána and the Authority**
- **Other business**

The Policing Plan for 2016 is attached. It was approved by the Minister in December 2015 and laid before the Oireachtas on 14 January 2016.

### **Items to Note:**

1. SI 611 and SI 612 of 2015
2. A Three Year Review is submitted by the Garda Commissioner to the Minister for Justice and Equality in accordance with section 23(1) of the Garda Síochána Act, 2005
3. Brief from the Department of Justice and Equality