



Agenda - Meeting of the Policing Authority 28 July 2016

Part A – Private Authority Meeting

| <u>Agenda item</u> | <u>Time</u> |
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| 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 meetings – 30 June 2016 – 11 July 2016 | 10:20 |
| 4. Chief Executive's report | 10:30 |
| 5. Committee updates 5.1. Audit and Risk Committee 5.2. Appointments Committee – Authority's process for Garda Síochána appointments 5.3. Ethics Committee – Garda Síochána draft Code of Ethics 5.4. Policing Performance and Strategy Committee | 10:45 |
| Coffee Break | 11:15 |
| Committee updates continued | 11:30 |
| 6. Update on review of Garda Síochána Protected Disclosure policy and procedures | 12:00 |
| 7. Approach to review of the boundaries of Garda districts and dispersement of Garda stations | 12:10 |



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

| <u>Agenda item</u> | <u>Time</u> |
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| 8. GSOC Annual Report | 12:20 |
| 9. Preliminary Discussion on the approach to Policing Authority complaints and enquiries | 12:30 |
| 10. Preparation for meeting with the Garda Commissioner | 13:00 |
| 11. Other Business | 13:15 |
| Lunch break | 13:20 |

Part B – Meeting with the Garda Commissioner

| <u>Agenda item</u> | <u>Time</u> |
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| 1. Introductory remarks | 14:30 |
| 2. Preliminary Exchange of views on the approach to review of the boundaries of Garda districts and dispersement of Garda stations | 14:40 |
| 3. Discussion of sexual offences in the context of the public attitude survey and the recent CSO crime statistics | 15:20 |
| 4. Other business | 15:50 |

Part C – Private Authority Meeting

| <u>Agenda item</u> | <u>Time</u> |
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| 5. Review of meeting and planning for subsequent Authority meeting | 16:15 |
| 6. Reflection on first six months of operation | 16:45 – 21:30 |