



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Meeting Agenda – 28 March 2019 – 90 North King Street

<u>Agenda item</u>
Private Authority Meeting 9:30
1. Authority members – private session
2. Chairperson's Opening Remarks <ul style="list-style-type: none">– Apologies for absence– Approval of Agenda– Declaration of Interests– Correspondence
3. Minutes of previous meeting on 28 February and matters arising
4. Chief Executive's Report
5. Committee Updates <ul style="list-style-type: none">– Garda Appointments Quality Assurance and Selection Governance Committee– Garda Organisation Development Committee– Policing Performance and Strategy Committee– Policing Reform Working Group
6. Audit, Governance and Risk <ul style="list-style-type: none">– Update from the Audit and Risk Committee– Risk Management
Coffee break 11:00
7. Garda Síochána Appointments
8. Proposal to dismiss members of the Garda Síochána in accordance with Regulation 39 of the Garda Síochána (Discipline) Regulations 2007
9. Garda Síochána Statement of Strategy 2019-21
10. Policing Plan 2019
11. Fourth report of Garda Síochána Homicide Review
12. Garda inspectorate Review of Public Order Policing

<u>Agenda item</u>
13. GRECO
14. Government Programme for Policing Reform <ul style="list-style-type: none"> – Policing and Community Safety Bill – Human Rights Advisor
Lunch 1:00
15. Preparation for meeting with the Garda Commissioner
16. Other Business
Part B – Meeting with the Garda Commissioner (in private) 3:00
17. Commissioners Monthly Report to the Authority
18. Progress on Implementation of new Firearms Policies and Procedures
19. Garda Síochána Statement of Strategy 2019-21
20. Policing Plan 2019
21. Fourth report of Garda Síochána Homicide Review
22. Other Business <ul style="list-style-type: none"> • Update on progress on lessons learned arising from the incident at An Cosán;