



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda –23 September 2021

<u>Agenda item</u>
Private Authority Meeting
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 29 July and 7 September and matters arising
4. Chief Executive’s Report, including <ul style="list-style-type: none">- Draft JPC Guidelines
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
6. Audit, Governance and Risk <ul style="list-style-type: none">– Audit and Risk Committee update– Risk Management
7. Garda Síochána Appointments
Coffee Break
8. Draft advice on Article 2 of the European Convention of Human Rights
9. Draft advice on Ethnic Indicators
10. Policing Priorities 2022
11. Garda Síochána Strategy Statement 2021-2024
12. Policing and Community Safety Bill
13. Review of the invalid and unwarranted closure of CAD 999 incidents
14. Preparation for meeting with the Garda Commissioner



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15. Other Business
Lunch
Part B – Meeting with the Garda Commissioner (in private)
16. Garda Síochána Risks and Resources
17. HR Related Matters
Part C– Meeting with the Garda Commissioner (in public)
18. Review of the invalid and unwarranted closure of CAD 999 incidents
19. Commissioner’s Monthly Report
20. Effective Community Policing, including: <ul style="list-style-type: none">- Relationship with the community in all its diversity;- Garda Reserve Strategy; and- Learning from policing during COVID-19.