



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Approved Meeting Agenda – 28 February 2019 – Dublin Castle

<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 meetings on 24 January 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
6. Audit, Governance and Risk <ul style="list-style-type: none">– Update from the Audit and Risk Committee– Risk Management
Coffee break
7. Garda Síochána Appointments
8. Communications Action Plan 2019
9. Research Plan 2019
10. Draft Policing Authority Annual Report 2018
11. Proposal to dismiss a member of the Garda Síochána in accordance with Regulation 39 of the Garda Síochána (Discipline) Regulations 2007
12. Garda Síochána Draft Statement of Strategy 2019-21

<u>Agenda item</u>
13. Draft Year-end report on Performance against the Policing Plan 2018
14. Preparation for meeting with the Garda Commissioner
15. Other Business
Lunch
Part B – Meeting with the Garda Commissioner (in private)
16. Update on Youth Diversion Programme
17. Garda Síochána Severance Package Proposal
Part C – Meeting with the Garda Commissioner (in public)
18. Commissioners Monthly Report to the Authority
19. Expansion of Protective Service Units
20. Update on Youth Diversion Programme
21. Divisional Model
22. Other Business <ul style="list-style-type: none"> • Update on progress on lessons learned arising from the incident at An Cosán; • Homicide review