



## Agenda - Meeting of the Policing Authority 30 June 2016

### PART A – Authority meeting

<u>Agenda item</u>	<u>Time</u>
1. Closed Session – Authority members only	9:00
<b>2. Chairperson’s opening remarks</b>	9:15
- Apologies for absence	
- Approval of agenda	
- Declaration of interests	
- Correspondence	
3. Minutes of previous meetings	9:30
4. Chief Executive’s report	9:45
5. Authority’s draft Strategy Statement	10:00
- Note - Due to the request for public representations on the Strategy Statement closing on 3 July, this will issue as a late paper on the day before or the day of the meeting	
6. Audit and Risk Committee update	10:15
7. Appointments Committee update	10:30
- Draft Garda Síochána promotion regulations	
<b>Coffee Break</b>	<b>10:45</b>
8. Ethics Committee update	11:00
- Garda Síochána draft Code of Ethics	
9. Policing Performance and Strategy Committee update	11:15
- Policing priorities 2017	
- Garda Síochána draft Strategy Statement	
10. Preparation for meeting with the Garda Commissioner ( <i>to continue over lunch</i> )	11:45



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

<u>Agenda item</u>	<u>Time</u>
11. Other Business	14:00
12. Preliminary meeting with the Garda Commissioner in private	14:15

**Part B – Meeting with the Garda Commissioner in Public**

<u>Agenda item</u>	<u>Time</u>
13. Introductory remarks	15:00 to 17:00
14. The O' Higgins Report with an emphasis on the themes of: <ul style="list-style-type: none"><li>- Supervision; and</li><li>- Performance management.</li></ul>	
15. Other business	