



Draft Meeting Agenda –28 October 2021

<u>Agenda item</u>
Part A - Private Authority Meeting 9:30-13:00
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 23 September and matters arising
4. Chief Executive's Report including: <ul style="list-style-type: none">- Business Plan 2021 Quarter 3 Review- Policing Authority Code of Business Conduct- Policing Priorities 2022- Garda Síochána Strategy Statement 2022-2024- 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
Coffee Break
7. Garda Síochána Appointments <ul style="list-style-type: none">– Routine Appointments– Competitions Update
8. Policing Authority Strategy Statement 2022-2024
9. Policing Plan 2022
10. Review of invalid and unwarranted closure of CAD 999 incidents



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

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11. Preparation for meeting with the Garda Commissioner
12. Other Business
Lunch 13.00-13.45
Part B– Meeting with the Garda Commissioner (in private) 13.50-15.30
13. Garda Síochána Risks and Resources <ul style="list-style-type: none">- GS Budget allocation 2022- Quarterly risk assessment
14. HR Related Matters <ul style="list-style-type: none">– The challenges of combatting corruption and promoting integrity in the Garda Síochána
15. Monthly Reporting on Policing Performance <ul style="list-style-type: none">– Commissioner’s monthly report to the Authority;– Other Policing performance reports received from the Garda Síochána
Part C– Meeting with the Garda Commissioner (in public) 16.00-17.00
16. Review of invalid and unwarranted closure of CAD 999 incidents
17. The challenges of combatting corruption and promoting integrity in the Garda Síochána