



## Draft Meeting Agenda – 29 July 2021

<u>Agenda item</u>
<b>Private Authority Meeting</b>
1. Authority members – private session
2. Chairperson’s Opening Remarks <ul style="list-style-type: none"><li>- Apologies for absence</li><li>- Approval of Agenda [Paper 96_01]</li><li>- Declaration of Interests</li><li>- Correspondence</li></ul>
3. Minutes of previous meetings 23-24 June, 29 June, 8 July and matters arising [Paper 96_02]
4. Chief Executive’s Report [Paper 96_03] including: <ul style="list-style-type: none"><li>- Policing Authority Half-year Assessment of Performance</li><li>- Business Plan 2021-Quarter 2 Review of Progress</li><li>- Oversight of COVID-19 Policing</li><li>- Adequacy of Garda Síochána Resources</li><li>- UCD Bursary Research</li><li>- GS Disciplinary Procedures</li></ul>
5. Committee Updates <ul style="list-style-type: none"><li>- Garda Appointments Quality Assurance and Selection Governance Committee</li><li>- Garda Organisation Development Committee</li><li>- Policing Strategy and Performance Committee</li></ul>
6. Audit, Governance and Risk <ul style="list-style-type: none"><li>- Audit and Risk Committee update</li><li>- Risk Management [Paper 96_04]</li></ul>
7. Garda Síochána Appointments [Paper 96_05]
<b>Coffee Break</b>
8. Policing Authority Strategy Statement [Paper 96_06]
9. Garda Síochána Strategy Statement [Paper 96_07]
10. Policing Priorities 2022 [Paper 96_08]



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

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<b><u>Agenda item</u></b>
11. Pre-legislative scrutiny submissions <ul style="list-style-type: none"><li>- Policing, Security and Community Safety Bill [Paper 96_09]</li><li>- Garda Síochána (Digital Recording) Bill [Paper 96-10]</li><li>- Garda Síochána (Powers) Bill [Paper 96-11]</li></ul>
12. Garda Síochána Protected Disclosures Policy [Paper 96-12]
13. Cancellation of CAD 999 Priority 1 calls [Paper 96_13]
14. Preparation for meeting with the Garda Commissioner
15. Other Business
<b>Lunch</b>
<b>Part B – Meeting with the Garda Commissioner (in private) 14:00 – 14:45</b>
16. Garda Síochána Risks and Resources
17. HR Related Matters
18. Commissioner’s Report
19. Policing Plan 2021: Half-year Assessment of Performance
<b>Part C– Meeting with the Garda Commissioner (in public) 15:00 – 17:00</b>
20. Roads Policing
21. Establishment of Garda Síochána Anti-Corruption Unit
22. Review of CAD 999 Priority 1 Incidents
23. Other Business