



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Approved Meeting Agenda – 22 February 2018 – Dublin Castle

<u>Agenda item</u>
Private Authority Meeting at 9:30 am
1. Authority members – private session
2. Chairperson’s Opening Remarks 2.1. Apologies for absence 2.2. Approval of Agenda 2.3. Declaration of Interests 2.4. Correspondence
3. Minutes of previous meeting on 25-26 January and matters arising
4. Chief Executive’s Report
5. Committee Updates 5.1. Code of Ethics Committee 5.2. Garda Appointments Quality Assurance and Selection Governance Committee 5.3. Garda Organisation Development Committee 5.4. Policing Performance and Strategy Committee
6. Audit, Governance and Risk 6.1. Update from the Audit and Risk Committee 6.2. Risk Management
Coffee break (11:15 – 11:30)
7. Garda Síochána Appointments
8. Format of Garda Síochána Annual Report
9. Communication Work Plan 2018
10. Crowe Horwath report on certain Corporate Governance matters in the Garda Síochána
Lunch (13:00 – 14:00)
11. Progress Report to the Minister on the Garda Síochána response to the Report of the Fennelly Commission of Investigation



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12. Preparation for meeting with the Garda Commissioner
13. Other Business
Part B – Meeting with the Garda Commissioner (in private) 14:45 -15:30)
14. Provision of information to the Authority
15. Staff Welfare
Meeting with the Garda Commissioner (in public) (15:30 – 17:30)
16. Homicide Review
17. Jobstown Review
18. Deployment of Garda members
19. Commissioners Monthly Report to the Authority
20. Other Business