



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Meeting Agenda – 26 April 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 22 March 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. Request to consent to the dismissal of a member of the Garda Síochána in accordance with Regulation 9 of Disciplinary regulations
9. Fifth Report on implementation of recommendations of ‘Changing Policing in Ireland’
10. Preparation for meeting with the Garda Commissioner
11. Other Business

<u>Agenda item</u>
Lunch (12:45 – 13:30)
Part B – Meeting with the Garda Commissioner (in private) 14:00 -14:30)
12. Provision of Information to the Authority
Meeting with the Garda Commissioner (in public) (14:30 – 17:30)
13. Garda Inspectorate report on Child Sexual Abuse
14. Youth Diversion Programme
15. Progress on implementation of recommendations arising from the Report of the Special Rapporteur on Child Protection
16. Review of Public Order Incident at An Cosán
17. Commissioners Monthly Report to the Authority
18. Other Business