



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda – 24 May 2018 – 90 King Street, North

<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 26 April 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 6.3. General Data Protection Regulation (GDPR) readiness
Coffee break (11:15 – 11:30)
7. Garda Síochána Appointments
8. Meeting with Chair of the Garda Síochána Audit Committee
9. Garda Síochána Annual Report 2017
10. Policing Priorities 2019
Lunch (13:00 – 14:00)
11. Garda Síochána Professional Standards Unit Annual Report 2017

<u>Agenda item</u>
12. Progress on implementation of the recommendations of the Crowe Horwath report on MIT/FCN
13. Fifth Report on implementation of recommendations of 'Changing Policing in Ireland'
14. Preparation for meeting with the Garda Commissioner
15. Other Business
Part B – Meeting with the Garda Commissioner (in private) 15:00 -17:00)
16. Commissioners Monthly Report to the Authority
17. Homicide review
18. Domestic Violence Act 2018
19. GDPR readiness
20. Governance of HR and Internal Affairs Processes
21. Progress report on sanctioned civilian positions
22. Other Business