



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Meeting Agenda – 28 June 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 24 May 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. Revision to Standing Orders
Coffee break (11:15 – 11:30)
7. Garda Síochána Appointments
8. Garda Inspectorate Report on Crime Investigation
9. Fennelly Report
10. Policing Priorities 2019
11. Interim GS Report on the examination of issues associated with Garda Youth Electronic Referrals
Lunch (13:00 – 14:00)

<u>Agenda item</u>
12. Preparation for meeting with the Garda Commissioner
13. Other Business
Part B – Meeting with the Garda Commissioner (in private) 14:30 -15:00)
14. Recent serious crime
15. Other Business
Part C – Meeting with the Garda Commissioner (in public) 15:00 -17:30)
16. Commissioners Monthly Report to the Authority
17. Engaging with diverse communities and diversity in the workforce
18. Interim GS Report on the examination of issues associated with Garda Youth Electronic Referrals
19. Other Business <ul style="list-style-type: none"> • Update on progress on: <ul style="list-style-type: none"> - Homicide review - Review of incident at An Cosán