



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

## Meeting Agenda – 26 July 2018 – 90 North King Street

<u>Agenda item</u>
<b>Private Authority Meeting at 9:30 am</b>
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 28 June 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
<b>Coffee break (11:15 – 11:30)</b>
7. Meeting with Garda Inspectorate to discuss draft report to the Authority on Local Policing
8. Garda Síochána Appointments
9. Mid-year Report on Policing
10. Draft reports to the Minister in relation to: <ul style="list-style-type: none"><li>• Implementation of 'Changing Policing in Ireland'</li><li>• Advice under s 62H.(2)(b) of the Garda Síochána Act</li></ul>
11. Progress on implementation of recommendations of the Interim Audit of financial matters at the Garda College

<b><u>Agenda item</u></b>
<b>Lunch (13:00 – 14:00)</b>
12. Preparation for meeting with the Garda Commissioner
13. Other Business
<b>Part B – Meeting with the Garda Commissioner (in private) 15:30 -17:30)</b>
14. Commissioners Monthly Report to the Authority
15. Handling and safeguarding of firearms
16. Brexit Preparations
17. GRA Survey on Wellbeing
18. Other Business