



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

## Meeting Agenda – 27 September 2018 – Dublin Castle

<b><u>Agenda item</u></b>
<b>Private Authority Meeting at 9:30 am</b>
1. Authority members – private session
2. Chairperson's Opening Remarks <ul style="list-style-type: none"><li>– Apologies for absence</li><li>– Approval of Agenda</li><li>– Declaration of Interests</li><li>– Correspondence</li></ul>
3. Minutes of previous meeting on 26 July and matters arising
4. Chief Executive's Report
5. Report of the Commission on the Future of Policing in Ireland
6. Committee Updates <ul style="list-style-type: none"><li>– Code of Ethics Committee</li><li>– Garda Appointments Quality Assurance and Selection Governance Committee</li><li>– Garda Organisation Development Committee</li><li>– Policing Performance and Strategy Committee</li></ul>
7. Audit, Governance and Risk <ul style="list-style-type: none"><li>– Update from the Audit and Risk Committee</li><li>– Risk Management</li></ul>
<b>Coffee break (11:15 – 11:30)</b>
8. Garda Síochána Appointments
9. Policing Priorities 2019
10. Terms of Reference for Inspections
11. Information Paper for the Authority concerning Driver Training in the Garda Síochána
12. Other Business
<b>Lunch (13:00 – 14:00)</b>

**Agenda item**

**Part B – Meeting with the Garda Commissioner (in private) 14:00 -15:00)**

13. Introductory Remarks

14. Garda Síochána Appointments

**Part C – Meeting with the Garda Commissioner (in public) 15:00 -17:30)**

15. Exchange of views between the Authority and the Commissioner, to include:

- Garda Síochána Resources;
- The Garda Síochána Culture Audit; and
- Driver Training

16. Commissioners Monthly Report to the Authority

17. Other Business

Update on progress on:

- Implementation Plan for Crowe Horwath Report
- Homicide Review
- Reports relating to Public Order incidents - An Cosán and Protest at North Frederick Street