



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda – 25 October 2018 – 90 North King Street

<u>Agenda item</u>
Private Authority Meeting at 9:30 am
1. Authority members – private session
2. Chairperson's Opening Remarks <ul style="list-style-type: none">• Apologies for absence• Approval of Agenda• Declaration of Interests• Correspondence
3. Minutes of previous meeting on 27 September and 11 October and matters arising
4. Chief Executive's Report
5. Committee Updates <ul style="list-style-type: none">• Revised Terms of Reference for Committees• Code of Ethics Committee• Garda Appointments Quality Assurance and Selection Governance Committee• Garda Organisation Development Committee• Policing Performance and Strategy Committee
6. Audit, Governance and Risk <ul style="list-style-type: none">• Update from the Audit and Risk Committee• Risk Management• Correspondence Review
Coffee break (11:15 – 11:30)
7. Garda Síochána Appointments
8. Meeting with Chief Inspector, Garda Inspectorate
9. Response to Minister's request for consultation on the report of the CFP
10. Third Interim Report of the Tribunal of inquiry into Protected Disclosures
11. Draft Policing Authority Statement of Strategy 2019-2020
12. Information Paper on feedback from the Authority's training sessions with Phase III recruits

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13. Information Paper for the Authority concerning the Garda Síochána Internal Discipline Process
Lunch (13:00 – 14:00)
14. Preparation for meeting with the Garda Commissioner
15. Other Business
Part B – Meeting with the Garda Commissioner 15:00 -17:00)
16. Commissioners Monthly Report to the Authority
17. Third Interim Report of the Tribunal of inquiry into Protected Disclosures
18. Garda Síochána Appointments
19. Other Business: <ul style="list-style-type: none"> • Homicide Review • An Cosán • Crowe Horwath report