



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Meeting Agenda – Policing Authority – 27 April 2017 (Dublin Castle)

<u>Agenda item</u>	
Part A – Private Authority Meeting	
1. Closed Session – Authority Members only	8:30
2. Chairperson’s Opening Remarks 2.1. Apologies for absence 2.2. Approval of agenda 2.3. Declaration of interests 2.4. Correspondence	8:40
3. Minutes of previous meeting – 22-23 March; 27 March; and 6 April;	8:50
4. Committee Updates - Policing Performance and Strategy Committee	9:00
5. Data Quality in the Garda Síochána (including recent issues relating to MAT and FCN)	9:15
6. Report of the Fennelly Commission of Investigation	9:45
Coffee Break	
	10:00
7. Preparation for meeting with the Garda Commissioner	10:10
Part B – Meeting with the Garda Commissioner (in public)	
1. Roads Policing (including recent issues relating to MAT and FCN)	11:00
2. Data Quality in the Garda Síochána	12:20
3. Commissioners Monthly Report to the Authority and progress on the 2017 Policing Plan	12:50
4. Report of the Fennelly Commission of Investigation – for mention	13:00
5. Internal Audit Report of the Garda College in Templemore – for mention	13:10
6. Other Business	13:25
Lunch	
	13:30



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Part C – Private Authority Meeting	
8. Chief Executive's Report	14:30
9. Audit, Governance and Risk 9.1. Update from Audit and Risk Committee 9.2. Risk Management 9.3. Self-Assessment Evaluation	14:45
10. Committee Updates 10.1. Garda Organisation Development Committee 10.2. Ethics Committee 10.3. Garda Appointments Quality Assurance and Selection Governance Committee	15:00
11. Quarterly report to the Tánaiste - Progress of implementation of the Garda Inspectorate report, "Changing Policing in Ireland"	15:15
12. Annual report of the Professional Standards Unit of the Garda Síochána	16:00
13. Other Business	16:25