



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

## Meeting Agenda - Policing Authority 23 February 2017 (Griffith College)

### Part A – Authority Meeting

<u>Agenda item</u>	<u>Time</u>
<b>Part A – Private Authority Meeting</b>	
1. Closed Session – Authority Members only	9:00
2. Chairperson’s Opening Remarks 2.1. Apologies for absence 2.2. Approval of agenda 2.3. Declaration of interests 2.4. Correspondence	9:10
3. Minutes of previous meeting – 26-27 January 2017	9:20
4. Chief Executive’s report	9:30
5. Committee updates 5.1. Audit and Risk Committee 5.2. Ethics Committee 5.3. Garda Appointments Quality Assurance and Selection Governance Committee 5.4. Garda Organisation Development Committee 5.5. Policing Performance and Strategy Committee	9:45
6. Corporate Governance 6.1. Presentation on Code of Practice for the Governance of State Bodies 6.2. Consideration of Risk 6.3. Discussion on the approach to Policing Authority complaints and enquiries	10:30
<b>Coffee Break</b>	<b>11:00</b>
7. Appointment of Chairperson of the Garda Síochána Audit Committee	11:15
8. Appointments	11:30



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<b><u>Agenda item</u></b>	<b><u>Time</u></b>
9. Approach to development of 2018 Policing Priorities	11:40
10. Preparation for meeting with the Garda Commissioner	12:00
<b>Working Lunch</b>	<b>13:00</b>

**Part B – Meeting with the Garda Commissioner (in private)**

<b><u>Agenda item</u></b>	<b><u>Time</u></b>
1. Questions from Authority Members	14:00
2. Commissioners Monthly Report to the Authority	14:30
3. Status of work on identification of Garda posts for re-deployment with replacement by suitably qualified civilians	14:45

**Part C – Meeting with the Garda Commissioner (in public)**

<b><u>Agenda item</u></b>	<b><u>Time</u></b>
4. Assuring Policing Performance in the context of matters in the public domain	15:00
5. Preliminary Exchange of Views on the roll-out of the Code of Ethics	16:00
6. Other Business	16:45
7. End	17:00