



Draft Meeting Agenda - Policing Authority 25 May 2017 – Garda College, Templemore.

<u>Agenda item</u>	
Part A – Private Authority Meeting	
1. Closed Session – Authority Members only	9:30
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 – 27 April	
4. Chief Executive’s Report	
5. Committee Updates 5.1. 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 Audit and Risk Committee 6.2. Risk Management	
7. Annual Report of the Garda Síochána	
Part B – Authority Meeting with Garda Training College Representatives	
8. Recruitment, training and development , including: – Recruitment Policy; – BA in Applied Policing Curriculum; and – Other Training and Development.	10:30
LUNCH - opportunity for Members to liaise with and meet students in canteen	12:30



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

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9. Preparation for meeting with the Garda Commissioner	13:30
Part C – Meeting with the Garda Commissioner	
10. Commissioners Monthly Report to the Authority and progress on the 2017 Policing Plan	14:30
11. Questions for the Commissioner arising from Agenda item 7, with a particular emphasis on identification and development of leaders in the Garda Síochána	
12. Progress on implementing recommendations arising from the <i>“Interim audit report - Financial procedures in the Garda College, Templemore”</i>	
13. Private meeting with the Commissioner on issues impacting on public confidence in the Garda Síochána	
14. Other Business	17:25