



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda - Policing Authority 29 June 2017 – Dublin Castle

<u>Agenda item</u>	
Part A – Private Authority Meeting	
1. Authority members – private session	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	9:15
3. Minutes of previous meeting – 25 May and matters arising	9:45
4. Chief Executive’s Report	9:50
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	10:00
6. Draft Policing Priorities	10:30
Coffee	
11:00	
7. Garda Appointments 7.1. Establishment of a panel for Chief Superintendents 7.2. Clearance process for Appointments to senior Garda ranks	11:15
8. Request for consent under Section 14 of the Garda Síochána Act (2005)	11:45
9. Audit, Governance and Risk 9.1. Update from Audit and Risk Committee 9.2. Risk Management - Draft Risk Register for adoption	12:15



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

<u>Agenda item</u>	
9.3. Draft Customer Service Charter and Customer Service Action Plan - initial circulation only for Members' feedback with proposed adoption at July 2017 meeting	
Lunch	12:45
10. Preparation for meeting with the Garda Commissioner	13:15
Part B – Meeting with the Garda Commissioner (in private)	
11. Interim audit reports on financial procedures in the Garda College and related matters	14:00
12. Other business	14:30
Part C – Meeting with the Garda Commissioner (in public)	
13. Measures taken by the Garda Síochána to implement recommendations of the Garda Inspectorate Report “Changing Policing in Ireland”	15:00
14. Policing preparedness – major incident planning	16:15
15. Data Quality issues in the Garda Síochána	16:40
16. Commissioners Monthly Report to the Authority and progress on the 2017 Policing Plan	17:00
17. Other Business	17:20