



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Meeting Agenda - Policing Authority 27 July 2017 – 90 King Street North

<u>Agenda item</u>	
Part A – Private Authority Meeting	
1. Authority members – private session	9:00
2. Chairperson’s Opening Remarks	9:10
2.1. Apologies for absence	
2.2. Approval of agenda	
2.3. Declaration of interests	
2.4. Correspondence	
3. Minutes of previous meetings – 29 June and 13 July and matters arising	9:25
4. Chief Executive’s Report	9:30
5. Mid-year review of Corporate priorities	9.45
6. Committee Updates	10:15
6.1. Ethics Committee	
6.2. Garda Appointments Quality Assurance and Selection Governance Committee	
6.3. Garda Organisation Development Committee	
6.4. Policing Performance and Strategy Committee	
Coffee	
10:45	
7. Appointments in the Garda Síochána	11:00
7.1. Appointment of Superintendents and Chief Superintendents	
7.2. Request for approval of Civilian positions	
8. Draft Customer Service Charter and Customer Service Action Plan - for adoption	11:30
9. Audit, Governance and Risk	11:45
9.1. Update from Audit and Risk Committee	
9.2. Risk Management	
9.3. Review of Authority Code of Conduct and Standing Orders	



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10. Approach to Report to the Minister on the Act under Section 62O(2)	12:15
Lunch	12:30
11. GSOC Annual report [Paper 25_10]	13:00
12. Financial Procedures at the Garda College in Templemore: 12.1. Report of the Committee of Public Accounts in relation to Financial Procedures at the Garda College in Templemore 12.2. Draft report to the Minister in relation to progress on implementation of the recommendations in the Interim Audit Report on the Garda College	13:15
13. Draft reports to the Minister in relation to: 13.1. Recommendations of the Fennelly Report 13.2. Advice under s 62H.(2)(b) of the Garda Síochána Act 13.3. Implementation of Changing Policing in Ireland	13:45
14. Preparation for meeting with the Garda Commissioner	14:30
Part B – Meeting with the Garda Commissioner	
15. Commissioners Monthly Report to the Authority and progress on the 2017 Policing Plan	15:00
16. Data Quality issues in the Garda Síochána – Homicide cases 16.1. Report from the Garda Síochána 16.2. Reclassification of a missing person case to murder	15:20
17. Recent unsuccessful prosecutions	15:50
18. Garda Síochána review of “Jobstown” case	16:10
19. Update from Garda Síochána in relation to its consideration of the use of body cameras	16:30
20. Other Business	16:45