



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Meeting Agenda Policing Authority - 28 September 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	9:10
3. Minutes of previous meetings and matters arising 3.1. 27 July 2017 3.2. 6 September 2017	9:30
4. Chief Executive’s Report	9:40
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
Tea / Coffee break	
	11:00
6. Garda Appointments 6.1. Appointments process for the Garda Commissioner 6.2. Appointments to senior Garda ranks 6.3. Civilian appointments 6.4. Appointment to Garda Síochána Audit Committee	11:15
7. Audit, Governance and Risk 7.1. Update from Audit and Risk Committee 7.2. Risk Management	12:00



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8. Information note regarding the Authority's role in relation to CCTV	12:15
9. Follow up to 2017 themed Authority meetings	12:25
10. Draft external Communications Strategy	12:50
Lunch	13:00
11. Preparation for meeting with the Garda Commissioner	13:30
Part B – Meeting with the Garda Commissioner (in private)	
12. Progress on implementation of the recommendations in the Interim Audit Reports on the Garda College	14:30
13. Other business	14:45
Part C – Meeting with the Garda Commissioner (in public)	
14. Chairperson's opening remarks	15:00
15. 2017 Policing Plan – Confronting crime	15:10
16. Data Quality issues in the Garda Síochána	16:15
17. Audit of the exercise by An Garda Síochána of the provisions of Section 12 of the Child Care Act 1991	16:45
18. Commissioners Monthly Report to the Authority and progress on the 2017 Policing Plan	17:15
19. Other Business	17:30