



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Meeting Agenda – Policing Authority Meeting 26 October 2017

<u>Agenda item</u>	
Part A – Private Authority Meeting	
1. Authority members – private session	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	9:40
3. Minutes of previous meeting on 28 September and 12 October and matters arising	10:00
4. Chief Executive’s Report	10:05
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	10:20
6. Draft Policing Plan 2018	11:00
Tea / Coffee break	11:15
7. Audit, Governance and Risk 7.1. Update from Audit and Risk Committee 7.2. Risk Management	11:30
8. Exchange of views with the Public Appointments Service	11:45
Lunch	12:30
9. Garda Appointments	13:10
10. Crowe Horwath report	13:40



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<u>Agenda item</u>	
11. Reports to the Minister 11.1. Fennelly Report 11.2. Progress on implementation of the recommendations in the Interim Audit Reports on the Garda College	14:10
12. Exchange of views on approach to submission(s) to Commission on Future of Policing	14:25
13. Themes for 2018	14:35
14. Preparation for meeting with the Garda Commissioner	14:45
15. Other business	15:15
Part B – Meeting with the Garda Commissioner (in private)	
16. Commissioners Monthly Report to the Authority and progress on the 2017 Policing Plan	15:30
17. Progress on implementation of the recommendations in the Interim Audit Reports on the Garda College	16:15
18. Policing Plan 2018	16:25
19. Other Business	16:55