



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda - 23 November 2017 in 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 meeting on 26 October and matters arising	9:30
4. Chief Executive’s Report	9:40
5. Committee Updates 5.1. Code of 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. 2018 Policing Plan	10:30
Tea / Coffee break	10:45
7. Garda Síochána Appointments	11:00
8. Audit, Governance and Risk 8.1. Update from the Audit and Risk Committee 8.2. Risk Management	11:45
9. Garda Síochána readiness for the Criminal Justice (Victims of Crime) Act 2017	12:00
10. Other Business	12:15
Lunch	12:45



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

<u>Agenda item</u>	
11. Preparation for meeting with the Garda Commissioner	13:30
Part B – Meeting with the Garda Commissioner (in private)	
12. Commissioners Monthly Report to the Authority and progress on the 2017 Policing Plan	14:00
13. Progress report on matters related to the Juvenile Diversion Programme	14:15
14. Other business	14:45
Part C – Meeting with the Garda Commissioner (in public)	
15. Garda Commissioner's response to the Crowe Horwath report on FCN/MIT	15:00
16. 3rd Quarterly report on progress by the Garda Síochána in implementing the recommendations of 'Changing Policing in Ireland'	15:50
17. Rural Crime	16:40
18. Garda Síochána readiness for the Criminal Justice (Victims of Crime) Act 2017	17:00
19. Other Business	17:15
20. End	17:30