



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda – 13 December 2018 – 90 North King Street

<u>Agenda item</u>
Private Authority Meeting
1. Authority members – private session
2. Chairperson's Opening Remarks <ul style="list-style-type: none">– Apologies for absence– Approval of Agenda– Declaration of Interests– Correspondence
3. Minutes of previous meeting on 22 November and matters arising
4. Chief Executive's Report
5. Committee Updates <ul style="list-style-type: none">– Garda Appointments Quality Assurance and Selection Governance Committee– Garda Organisation Development Committee– Policing Performance and Strategy Committee
6. Audit, Governance and Risk <ul style="list-style-type: none">– Update from the Audit and Risk Committee– Risk Management
Coffee break
7. Garda Síochána Appointments
8. Policing Authority Statement of Strategy 2019-21
9. 2018 Headline Results
10. 2019 Corporate Priorities
11. Garda Inspectorate report on 'Policing with Local Communities'
12. Inquiries under section 42 of the Garda Síochána Act 2005
Lunch

<u>Agenda item</u>
13. Preparation for meeting with the Garda Commissioner
14. Dates for 2019 Meetings
15. Other Business
Part B – Meeting with the Garda Commissioner (in private)
16. Commissioners Monthly Report to the Authority
17. Recent Garda and policing issues
18. Policing Priorities 2019
19. Homicide Review
20. Warrant Management
21. Other Business <ul style="list-style-type: none">• Update on progress on lessons learned arising from the incident at An Cosán;• Status of:<ul style="list-style-type: none">- Workforce Plan- HR Strategy- Training Strategy