

## Draft Meeting Agenda 25<sup>th</sup> July 2024 Venue: Richmond Centre, Dublin 7.

Agenda item	
Part A - Private Authority Meeting: 9:30 – 15:00	
1)	Authority Members – private session
2)	<ul> <li>Chairperson's Opening Remarks</li> <li>a) Apologies for absence</li> <li>b) Approval of Agenda</li> <li>c) Declaration of interests</li> <li>d) Correspondence &amp; Matters Arising</li> </ul>
3)	<ul> <li>Consent Agenda Items:</li> <li>a) Minutes of previous meetings</li> <li>b) Policing Authority and Garda Síochána Actions Logs</li> </ul>
4)	<ul> <li>Chief Executive's Report including:</li> <li>a) 2024 Agenda planning to year end</li> <li>b) Advice to the Minister on adequacy of Garda Síochána resource</li> </ul>
5)	Committee Updates a) Garda Appointments Quality Assurance and Selection Governance Committee b) Garda Organisation Development Committee c) Policing Performance and Strategy Committee d) Audit and Risk Committee
6)	Risk Management
7)	Appointments
8)	Approach to half-year Policing Performance Assessment
9)	Commissioned research on experience of policing by minority communities - Draft Final Report
Coffee Break 11.00-11.15	
10)	Human Rights Oversight Framework
11)	Public Order Review
12)	Policing, Security & Community Safety Act - Implementation Update
13)	Policing, Security & Community Safety Act -Draft Regulations



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 14) Policing priorities 2025

 15) Preparation for meeting with Garda Commissioner

 Lunch 13:00

 Part B- Meeting with the Garda Commissioner (in private) 14.00-14.45

 16) Policing Priorities 2025

 17) Approach to oversight and reporting mechanisms 2025

 Part C- Meeting with the Garda Commissioner (in public) 15.00-17.00

 18) Public order policing

19) Young people and alternatives to coercive sanctions for drugs possession

20) Conduct and discipline