



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda – 30 March 2023

90 North King Street Dublin 7.

<u>Agenda item</u>
Private Authority Meeting 9:30
1) Authority Members – private session
2) Chairperson’s Opening Remarks <ul style="list-style-type: none">a) Apologies for absenceb) Approval of Agendac) Declaration of interestsd) Correspondence & Matters Arising
3) Consent Agenda Items: <ul style="list-style-type: none">a) Minutes of previous meeting 22 & 23 Februaryb) Policing Authority and Garda Síochána Actions Logs
4) Chief Executive’s Report
5) Appointments
6) Committee Updates <ul style="list-style-type: none">a) Garda Appointments Quality Assurance and Selection Governance Committeeb) Garda Organisation Development Committeec) Policing Performance and Strategy Committeed) Audit and Risk Committee
7) Audit and Risk Management <ul style="list-style-type: none">a) Annual Review of Policing Authority Risk Registerb) Annual Report of the Audit & Risk Committeec) Review of Board Effectiveness: report on self-assessment by Authority and Committees
Coffee Break 11:00
8) End of Year Assessment of Policing Performance 2022
9) Policing, Security & Community Safety Bill-Implementation Update <ul style="list-style-type: none">a) Legislation Implementationb) PCSA Transition
Lunch 13.00
10) Preparation for meeting with the Garda Commissioner:



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a) Garda Resources - Garda Workforce Planning-Quarterly Report b) Engagement, effectiveness and impact of Performance Management of Garda Members and Staff c) Quality of Service to Victims of Crime
Part B– Meeting with the Garda Commissioner (in private) 15.00 to 17:30
11) Garda Resources: workforce planning quarterly report
12) Engagement, effectiveness and impact of Performance Management of Garda Members and Staff
13) Policing, Security and Community Safety Bill - GS transition arrangements
14) Policing Performance a) Garda Síochána assessment of performance – 2022 b) Policing Performance Milestones 2023
15) Quality of Service to Victims of Crime a) Progress on learning from Public Attitudes Survey b) Garda Síochána Outcomes Project
16) Policy on Safeguarding Vulnerable Adults