



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

## Draft Meeting Agenda – 19 December 2023

Venue: 90 North King Street Dublin 7

<u>Agenda item</u>
<b>Part A - Private Authority Meeting 9:30</b>
1) Authority Members – private session
2) Chairperson's Opening Remarks <ol style="list-style-type: none"><li>Apologies for absence</li><li>Approval of Agenda]</li><li>Declaration of interests</li><li>Correspondence &amp; Matters Arising</li></ol>
3) Consent Agenda Items: <ol style="list-style-type: none"><li>Minutes of previous meeting 23 November 2023, 28 November, 8 December</li><li>Policing Authority and Garda Síochána Actions Logs</li></ol>
4) Chief Executive's Report
5) Committee Updates <ol style="list-style-type: none"><li>Garda Appointments Quality Assurance and Selection Governance Committee</li><li>Garda Organisation Development Committee</li><li>Policing Performance and Strategy Committee</li><li>Audit and Risk Committee</li></ol>
6) Risk Management
7) Policing, Security & Community Safety Bill-Implementation Update
8) Ministerial Request-Public Order Policing
<b>Coffee Break 11:00</b>
9) Appointments <ol style="list-style-type: none"><li>Proposals for senior appointments in the Garda Síochána</li><li>Chief Superintendents' panel 2023</li></ol>
10) CAD 999
11) Reflection on Policing Performance in 2023
12) Preparation for meeting with the Garda Commissioner
<b>Lunch 13.00</b>



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<b>Part B– Meeting with the Garda Commissioner (in private) 14.00 to 15.15</b>
13) PSCS Bill Implementation Update
14) Status of requests for information by the Policing Authority – Review of Garda Síochána Actions Log and Garda Action Register
15) Report of miscarriage of justice-Section 9, Criminal Procedure Act, 1993
16) Governance of Garda Síochána related entities
17) What we heard - themes arising from 2023 interactions with Garda Members
<b>Part C– Meeting with the Garda Commissioner (Live Streamed) 15.30 to 16:45</b>
18) Public Order Policing