



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda – 31 October 2024
Venue: 90 North King Street

<u>Agenda item</u>
Part A - Private Authority Meeting 9.30 to 11:00
1) Authority Members – private session
2) Chairperson’s Opening Remarks <ol style="list-style-type: none">Apologies for absenceApproval of agendaDeclaration of interestsCorrespondence & matters arising
3) Consent agenda items: <ol style="list-style-type: none">Minutes of previous meetings 26 September and 11 October 2024Policing Authority and Garda Síochána Actions Logs
4) Chief Executive’s Report
5) Committee Updates <ol style="list-style-type: none">Garda Appointments Quality Assurance and Selection Governance CommitteeGarda Organisation Development CommitteePolicing Performance and Strategy CommitteeAudit and Risk Committee
6) Risk Management report
7) Appointments
8) Hamilton Report –Garda Síochána Resourcing Plan
Coffee Break 11:00 – 11:15
9) Policing Performance Assessment – half year report
10) Policing Plan 2025
11) Garda Síochána draft Annual Report 2023
12) PSCS Act implementation update



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13) Preparation for meeting with Garda Commissioner
Lunch 13:00 to 14:00
Part B– Meeting with the Garda Commissioner (in private) 14.00-16.00
14) Garda Síochána Strategy and policing plans from 2022-2024: progress on delivery and areas of focus for 2025 including: a) Operating Model b) Conduct and discipline c) Responding to insights from communities on policing service provision
15) Strategic leadership in the development of strategy and policy
16) Governance and risk in the Garda Síochána