



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

## Draft Meeting Agenda – 28 November 2024

### Venue: 90 North King Street

| <u>Agenda item</u>  |
|---|
| <b>Part A - Private Authority Meeting 9.30 to 11:00</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 meetings 31 October 2024</li><li>Policing Authority and Garda Síochána Actions Logs</li></ol>                                |
| 4) Chief Executive’s Report including: <ol style="list-style-type: none"><li>Consultation on draft Regulations PSCS Act 2024</li></ol>  |
| 5) Status of the achievement of the Policing Authority Strategy Statement 2022-2024   |
| 6) Risk Management report   |
| 7) Appointments   |
| <b>Coffee Break 11:00 – 11:15</b>   |
| 8) PSCS Act implementation update   |
| 9) Diversity research   |
| 10) Policing performance Q3 report  |
| 11) Domestic Abuse: An Inspection of the Garda Síochána's approach to prevention, protection, prosecution and victim support. Briefing from Chief Inspector, Garda Síochána Inspectorate                        |
| 12) Preparation for meeting with Garda Commissioner   |
| <b>Lunch 13:00 to 14:00</b>   |
| <b>Part B– Meeting with the Garda Commissioner (in private) 14.00-16.30</b>   |



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| 13) Governance of entities related to the Garda Síochána   |
| 14) Garda Síochána Resources <ul style="list-style-type: none"><li>a) Workforce planning</li><li>b) Recruitment and retention</li><li>c) Financial forecasts</li><li>d) Training</li></ul>   |
| 15) Effectiveness and consistency of policing across the country <ul style="list-style-type: none"><li>a) Garda Síochána Operating Model in context of national and regional structures</li><li>b) Property Exhibit Management System</li><li>c) Juvenile Diversion and Adult Caution</li><li>d) Status of key outstanding policing policies<br/>[Public order, Victims, Firearms, Use of force, High speed pursuit]</li></ul> |
| 16) Public order   |
| 17) Policing performance <ul style="list-style-type: none"><li>a) Garda Síochána National Policing Plan Performance Report: Quarter Three</li><li>b) Key issues arising from the Authority's half-year assessment report</li></ul>   |