

## **Draft Meeting Agenda – 30 January 2025 Venue: The Richmond Education Centre**

Agenda item
Part A - Private Authority Meeting 9.30
1) Authority Members – private session
2) Chairperson's Opening Remarks  a) Apologies for absence  b) Approval of agenda  c) Declaration of interests  d) Correspondence & matters arising
Consent agenda items:         a) Minutes of previous meetings 28 November and 19 December         b) Policing Authority and Garda Síochána Actions Logs
4) Chief Executive's Report
5) Risk management report
6) Draft Business Plan 2025
7) Assessment of Policing Performance 2024 - proposed approach
Coffee Break 11:00
8) Report to the Minister for Justice on Child Sexual Abuse
9) Garda Síochána Annual Report 2024 - Authority direction
10) PSCS implementation update
11) Appointments
12) Preparation for meeting with Garda Commissioner



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

- 13) Violence against women, including recent femicide cases
- 14) Garda Síochána Public Attitudes Survey

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

- 15) Violence against women, including recent femicide cases
- 16) Economic crime Section 19 referrals by banking institutions to the Garda Síochána
- 17) Policing Services for Children and Young People
  - a) Progress to develop a Young Persons' Plan
  - b) Progress in responding to the crime of child sexual abuse
  - c) Data retention regarding children
- 18) Policing Performance
  - a) Reflection on policing service delivery in 2024
  - b) Policing Plan 2025: commitments to the public and to Garda personnel