



Meeting Agenda - Policing Authority 26 January 2017

<u>Agenda item</u>	<u>Time</u>
Part A – Private Authority Meeting	
1. Closed Session – Authority Members only	10:00
2. Chairperson’s Opening Remarks	10:10
2.1. Apologies for absence	
2.2. Approval of agenda	
2.3. Declaration of interests	
2.4. Correspondence	
3. Minutes of previous meeting – 14 December 2016	10:20
4. Chief Executive’s report	10:30
5. Committee updates	10:45
5.1. Audit and Risk Committee	
5.2. Ethics Committee	
5.3. Garda Organisation Development Committee	
5.4. Policing Performance and Strategy Committee	
5.5. Garda Appointments Quality Assurance and Selection Governance Committee	
6. Performance Framework for the Policing Plan	11:15
Coffee Break	11:30
7. Meeting with Chief Inspector, Garda Síochána Inspectorate	11:45
Lunch break	13:00
8. First report to the Tánaiste in relation to certain recommendations contained in the Garda Inspectorate Report “Changing Policing in Ireland”	13:30



9. Update on appointments 9.1. Garda Appointments 9.2. Civilian Appointments	13:45
10. Preparation for meeting with the Garda Commissioner	14:15
Part B – Meeting with the Garda Commissioner	
11. Commissioners Monthly Report to the Authority	15:00
12. Report on identification of Garda posts for re-deployment with backfilling by suitably qualified civilians (Government decision)	15:30
13. Update report on issues relating to email usage and security	16:00
14. AOB 14.1. Roads policing: Pipeline from detection to conviction 14.2. FCPN report 14.3. Disciplinary matters	16:30