

Draft Meeting Agenda – 29 April 2025
Venue: 90 North King Street

Agenda item
Part A - Private Authority Meeting 9.30
1) Authority Members – private session
2) Chairperson's Opening Remarks <ul style="list-style-type: none"> a) Apologies for absence b) Approval of agenda c) Declaration of interests d) Correspondence & matters arising
3) PCSA establishment requirements <ul style="list-style-type: none"> a) Appointment of the Chief Executive b) Appointment of Secretary and Secretary Terms of Reference
4) Proposed PCSA Governance documents <ul style="list-style-type: none"> a) Standing Orders b) Code of Conduct c) Scheme of Delegations d) Governance Framework
5) Chief Executive's Report including: <ul style="list-style-type: none"> a) Presentation on Key Oversight Themes b) Staffing structure of the PCSA c) Authority agenda planning d) Key commitments in the programme for government relevant to Policing and Community Safety
Coffee Break 11:30
6) 2025 Planning including: <ul style="list-style-type: none"> a) Business Plan 2025 b) Policing Priorities development
7) Inspection Functions including: <ul style="list-style-type: none"> a) Appointment of Inspectors of Policing b) Draft Memorandum of Understanding
8) Audit and Risk Management including: <ul style="list-style-type: none"> a) Appointment of Audit and Risk Committee

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b) Risk management system
9) Preparation for meeting with Garda Commissioner
Lunch with Garda Síochána Representatives 13.15
Part B – Meeting with the Garda Commissioner 14.00-15.45
10) Policing Performance <ul style="list-style-type: none"> a) Annual Service Plan 2025 - Overview and key challenges b) Munitions storage at Garda headquarters c) Arrest and custody procedures
11) Protecting highly vulnerable children in State care
12) Memorandum of Understanding for Inspections
Part C – Meeting with the Minister for Justice, Home Affairs and Migration 16.00-17:00