

Meeting Agenda – 29 May 2025
Venue: The Gresham Hotel, Dublin 1

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) Consent agenda items: <ul style="list-style-type: none"> a) Minutes of previous meetings: 27 March & 29 April b) PCSA and Garda Síochána Actions Logs
4) Chief Executive's Report including: <ul style="list-style-type: none"> a) Status of the achievement of the PCSA Business Plan
5) Risk Management <ul style="list-style-type: none"> a) Appointment of Audit and Risk Committee Chairperson
Coffee Break 11:00
6) PCSA Strategy Statement: approach to development
7) Policing Priorities
8) Annual Assessment of Policing Performance
9) Preparation for meeting with Garda Commissioner
Lunch Break 13:00
Part B– Meeting with the Garda Commissioner (in public) 14:30-16.00
<u>Chairperson's opening remarks & items for mention:</u> <ul style="list-style-type: none"> - Roads policing - Quality of homicide investigations - Policing priorities - Memorandum of understanding

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10) Policing service for our communities-approaches and impacts
11) Policing service for children
12) Conduct, discipline and individual performance management