



Draft Meeting Agenda –28 October 2020

<u>Agenda item</u>
Private Authority Meeting
1. Authority members – private session
2. Chairperson's Opening Remarks <ul style="list-style-type: none">– Apologies for absence– Approval of Agenda– Declaration of Interests– Correspondence
3. Minutes of previous meeting on 29 th /30 th September and matters arising
4. Chief Executive's Report
5. Garda Actions Register/Authority Log of Actions
Coffee Break
6. Committee Updates <ul style="list-style-type: none">– Garda Appointments Quality Assurance and Selection Governance Committee– Garda Organisation Development Committee– Policing Performance and Strategy Committee– Policing Reform Working Group
7. Audit, Governance and Risk <ul style="list-style-type: none">– Risk Management and revised risk register
8. Garda Síochána Appointments
9. Draft General Scheme of the Policing and Community Safety Bill
10. Omnibus Survey Results
11. Oversight of Policing during COVID-19
12. Management of DNA Samples
13. Body Worn Cameras – Draft response
Lunch



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

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14. Preparation for meeting with the Garda Commissioner
15. Other Business
Part B – Meeting with the Garda Commissioner (in private)
16. Garda Síochána Risks and Resources
17. HR Related Matters
18. Policing performance <ul style="list-style-type: none">– Policing Plan 2020 Q4– Policing Plan 2021
19. Policing during COVID-19
20. Anti-corruption
21. Management of DNA Samples
22. Homicide review
23. Commissioner’s Report
24. Other Business