



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda – 30 September 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 meetings on 27 July 2020, 19 August, 2 September, 17 September and matters arising
4. Chief Executive's Report
Coffee Break
5. 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
6. Audit, Governance and Risk <ul style="list-style-type: none">– Risk Management
7. Garda Síochána Appointments
8. Oversight of Policing during COVID-19
9. 2021 Policing Priorities
10. Meeting with Chairperson of Garda Síochána Audit Committee
11. Adult Caution Report
12. Advice to the Minister on Resources
13. General Scheme Policing and Community Safety Bill

<u>Agenda item</u>
Lunch
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. 2021 Policing Priorities and annual Policing Plan
18. HR Related Matters
19. Other Business
Part C – Meeting with the Garda Commissioner (in public)
20. Access to and security of confidential data
21. Policing during COVID-19
22. Sexual Crime
23. Commissioner's Report
24. Homicide review – update on implementation of recommendations
25. Management of DNA Samples
26. Other Business