

Agenda - Meeting of the Policing Authority 26 May 2016

PART A – Authority meeting

<u>Agenda item</u>	<u>Time</u>
1. Closed Session – Authority members only	9:00
2. Chairperson’s opening remarks	9:10
1.1. Apologies for absence;	
2.1. Approval of agenda;	
2.2. Declaration of interests; and	
2.3. Correspondence.	
3. Minutes of previous meeting	9:20
4. Chief Executive’s report	9:30
5. Draft Strategy Statement	9:45
6. Draft Corporate Governance Framework	10:00
7. Committee updates	10:10
8. The O’ Higgins Report	10:40
9. Garda Inspectorate: Recommendations on the Organisation Structure of the Garda Síochána	12:00
Lunch break	13:15
10. Planning for the next meeting in public in June	14:00
11. Preparation for meeting with the Garda Commissioner	14:45

Agenda - Meeting of the Policing Authority 26 May 2016

Part B: Meeting with the Garda Commissioner

<u>Agenda item</u>	<u>Time</u>
1. Introductory remarks	15.00 to 17:00
2. The O' Higgins Report	
3. Proposals for Garda Síochána Organisational Structure	
4. Other business	