

## Agenda - Meeting of the Policing Authority 13 June 2016

## PART A - Authority meeting

	Agenda item	<u>Time</u>
1.	Closed Session – Authority members only	12:00
2.	Chairperson's opening remarks	12:10
	2.1. Apologies for absence;	
	2.2. Approval of agenda;	
	2.3. Declaration of interests; and	
	2.4. Correspondence.	
3.	Minutes of previous meeting	12:15
4.	Consideration of the appointment of the Chief Administrative Officer of the Garda Síochána	12:20
5.	The O'Higgins Report (to continue through lunch)	12:30

## Part B: Meeting with the Garda Commissioner in Public

Agenda item	<u>Time</u>
1. Introductory remarks	
<ul> <li>2. The O' Higgins report, with an emphasis on the following three themes:</li> <li>Victims;</li> <li>Protected disclosures / speaking up; and</li> <li>Culture.</li> </ul>	14:30 to 16:30
3. Other business	