

## Agenda - Policing Authority 6 April 2017

	Agenda item	Date and Time
	- Private Authority Meeting	
1.	Closed Session – Authority Members only	15:00
2.	Chairperson's Opening Remarks	15:10
	2.1. Apologies for absence	
	2.2. Approval of agenda	
	2.3. Declaration of interests	
3.	Update from Chief Executive on procurement of external consultancy	15:30
4.	Commissioner's non-availability for meeting on 27 <sup>th</sup> April	15:35
5.	Other business	15:45