



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda –25 November 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 28 October 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. General Scheme Policing and Community Safety Bill
9. Oversight of Policing during COVID-19-standing item
10. 5 year review of Authority Functions
11. 2021 Policing Plan
12. Non-Security Covert Policing
Lunch
13. Preparation for meeting with the Garda Commissioner



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14. Other Business
Part B – Meeting with the Garda Commissioner (in private)
15. HR related matters
16. Garda Síochána Risks and Resources
17. 2021 Policing Plan
18. Other Business
Part C – Meeting with the Garda Commissioner (in public)
19. Management of DNA Samples
20. Diversity, Equality, Compliance with Public Sector Duty under Section 42
21. Policing during COVID-19
22. Commissioner's Report
23. Homicide review – progress report on implementation of recommendations
24. Anti-Corruption initiatives – update on progress
25. Other Business