

Meeting Agenda – 18 April 2019 – Dublin Castle

<u>Agenda item</u>	
Private Authority Meeting	
1. A	uthority members – private session
2. Cl 	hairperson's Opening Remarks Apologies for absence Approval of Agenda Declaration of Interests Correspondence
3. M	linutes of previous meeting on 28 March and matters arising
4. Cł	hief Executive's Report
5. Co - - -	ommittee Updates Garda Appointments Quality Assurance and Selection Governance Committee Garda Organisation Development Committee Policing Performance and Strategy Committee Policing Reform Working Group
6. Aı –	udit, Governance and Risk Risk Management
Coffee Break	
7. G	arda Síochána Appointments
8. Sy	yllabus for Sergeant and Inspector Promotions Examinations
9. G	overnment Programme for Policing Reform
10. G	arda Inspectorate Review of Public Order Policing
11. Pr	reparation for meeting with the Garda Commissioner
12. 0 ⁻	ther Business
Lunch	

Agenda item

Part B – Meeting with the Garda Commissioner (in private) 14:15

13. Youth Diversion Programme – final report

14. Management of DNA samples

15. Other Business

- Update on progress on lessons learned arising from the incident at An Cosán;
- Homicide review

Part C – Meeting with the Garda Commissioner (in public) 15:00

- 16. Commissioners Monthly Report to the Authority
- 17. Roads Policing
- 18. Response to the 2018 Culture Audit

19. Warrant Management

20. Criminal Justice (Victims of Crime) Act 2017

21. Other Business