

Meeting Agenda – 23 October 2019 – 90 King St North

Agenda item
Private Authority Meeting
1. Authority members – private session
 2. Chairperson's Opening Remarks Apologies for absence Approval of Agenda Declaration of Interests Correspondence
3. Minutes of previous meeting on 26 September 2019 and matters arising
4. Chief Executive's Report
 5. Committee Updates 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 RiskRisk Management
Coffee break
7. Garda Síochána Appointments
8. Appropriation Account 2018 and Estimates for 2020 for Vote 41 – Policing Authority
9. Policing Priorities
10. Preparation for meeting with the Garda Commissioner
11. Other Business
Lunch
Part B – Meeting with the Garda Commissioner (in private)
12. Commissioner's Monthly Report to the Authority
13. Appropriation Account 2018 and Estimates for 2020 for Vote 20 - Garda Síochána

Agenda item
14. Brexit Preparedness
15. Hate Crime
 16. Roads policing: Road Traffic Act 1994 Fixed Charge Penalty Notices update
17. Management of DNA sample discrepancies
18. Assaults in Public: Reduction Strategy 2019-2021
 19. Other Business Youth Diversion programme Driver Training