



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

## Approved Meeting Agenda – 26 February 2020 – Dublin Castle

<b><u>Agenda item</u></b>
<b>Private Authority Meeting</b>
1. Authority members – private session
2. Chairperson's Opening Remarks <ul style="list-style-type: none"><li>– Apologies for absence</li><li>– Approval of Agenda</li><li>– Declaration of Interests</li><li>– Correspondence</li></ul>
3. Minutes of previous meeting on 29 January 2020 and matters arising
4. Strategic Priorities 2020
<b>Coffee Break</b>
5. Chief Executive's Report
6. Committee Updates <ul style="list-style-type: none"><li>– Garda Appointments Quality Assurance and Selection Governance Committee</li><li>– Garda Organisation Development Committee</li><li>– Policing Performance and Strategy Committee</li><li>– Policing Reform Working Group</li></ul>
7. Audit, Governance and Risk <ul style="list-style-type: none"><li>– Risk Management</li></ul>
8. Garda Síochána Appointments
9. Draft Annual Report of the Policing Authority 2019
10. Appointment of Chair of Garda Síochána Audit Committee
11. Policing Performance Report 2019
12. Format of the Garda Síochána Annual Report 2019
<b>Lunch</b>
13. Preparation for meeting with the Garda Commissioner

<u>Agenda item</u>
14. Other Business
<b>Part B – Meeting with the Garda Commissioner (in private)</b>
15. HR Related Matters
16. Effective communication protocols for serious incidents
17. Risk Register
18. Fennelly Commission
<b>Part C – Meeting with the Garda Commissioner (in public)</b>
19. Commissioners Monthly Report to the Authority
20. Response to Organised Crime
21. Community Confidence
22. Progress on implementation of the Garda Síochána Anti-Corruption Strategy
23. Management of DNA Samples
24. Other Business <ul style="list-style-type: none"> <li>– Driver Training</li> <li>– Youth Diversion Programme</li> </ul>