



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

**Meeting Agenda – 26 September 2019 – 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 meetings on 24 July and 2 September 2019 and matters arising
4. Chief Executive's Report
5. 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>
6. Audit, Governance and Risk <ul style="list-style-type: none"><li>• Update from Audit and Risk Committee</li><li>• Risk Management</li></ul>
<b>Coffee break</b>
7. Garda Síochána Appointments
8. Proposal to dismiss members of the Garda Síochána in accordance with Regulation 39 and Section 14 of the Garda Síochána Act 2005
9. Policing Priorities and Policing Plan 2020
10. Garda Síochána Annual Report 2018
11. Preparation for meeting with the Garda Commissioner
12. Other Business

<u>Agenda item</u>
<b>Lunch</b>
<b>Part B – Meeting with the Garda Commissioner (in private)</b>
13. Human Resources matters
14. Other Business
<b>Part B – Meeting with the Garda Commissioner (in public)</b>
15. Commissioner’s Monthly Report to the Authority
16. Youth Diversion Programme
17. Garda Síochána Operating Model
18. Community Policing Framework
19. Other Business <ul style="list-style-type: none"> <li>• Status of Homicide Review</li> <li>• Status of Driver Training</li> </ul>