



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Approved Meeting Agenda – 27 May 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 meetings on 29 April and 15 May 2020 and matters arising
4. Chief Executive's Report
5. Policing of COVID_19
Coffee Break
6. 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
7. Audit, Governance and Risk <ul style="list-style-type: none">– Risk Management
8. Garda Síochána Appointments
9. Garda Síochána Risk and Resources
10. Garda Síochána Audit and Assurance
11. Policing Plan 2020
12. General Scheme of a Police Powers Bill to codify police powers of search, arrest and detention.
Lunch
13. Preparation for meeting with the Garda Commissioner

<u>Agenda item</u>
14. Other Business
Part B – Meeting with the Garda Commissioner (in private)
15. Commissioners Monthly Report to the Authority
16. HR Related matters
17. Policing of COVID_19
18. Risk and Resources
19. Management of DNA Samples
20. Other Business: <ul style="list-style-type: none">• Youth Diversion programme