

## Meeting Agenda – 6 June 2019 – By Conference Call

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.	Proposed amendment to Policing Plan 2019
4.	Consideration of referral of matter to GSOC
5.	Other Business