



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Meeting Agenda – 16 December 2019 – 90 King Street North

<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 [Paper 62_01]• Declaration of Interests• Correspondence
3. Minutes of previous meeting on 27 November 2019 and matters arising [Papers 62_02]
4. Chief Executive's Report [Paper 62_03]
5. 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
6. Audit, Governance and Risk <ul style="list-style-type: none">• Risk Management [Paper 62_04]
Coffee break
7. Garda Síochána Appointments [Paper 62_05]
8. Policing Plan 2020 [Paper 62_06]
9. Garda Inspectorate Report 10 - Crime Investigation [Paper 62_07]
10. Policing Authority Corporate Priorities 2020 [Paper 62_08]
11. Human Rights Framework [Paper 62_09]
12. Homicide Review [Paper 62_10]
13. Preparation for meeting with the Garda Commissioner

Agenda item
14. Other Business
Lunch
Part B – Meeting with the Garda Commissioner (in private)
15. Commissioner's Monthly Report to the Authority
16. Crime Detection rates – CSO report
17. Anti-Corruption Strategy
18. Draft Reserve Strategy
19. Other Business: <ul style="list-style-type: none">• Analysis that formed the basis of the Garda Síochána Assault Strategy