



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

**Draft Meeting Agenda – 27 November 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 23 October 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>• Risk Management</li></ul>
<b>Coffee break</b>
7. Garda Síochána Appointments
8. Policing Plan 2020
9. Garda Inspectorate Report 10 - Crime Investigation
10. Preparation for meeting with the Garda Commissioner
11. Other Business
<b>Lunch</b>
<b>Part B – Meeting with the Garda Commissioner (in private)</b>
12. Policing in the Northern Region

<b><u>Agenda item</u></b>
13. Other Business
<b>Part B – Meeting with the Garda Commissioner (in public)</b>
14. Commissioner’s Monthly Report to the Authority
15. Homicide Review – final report
16. Approach to recording and reporting publicly on the Use of Force from 1 January 2020
17. Policing in the Northern Region
18. Youth Diversion Programme – Disciplinary process status and outcomes
19. Other Business <ul style="list-style-type: none"><li>• Information on the number of Garda Members that are currently trained to drive at each level</li></ul>