



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda – 23 May 2019 – 90 North King Street

<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 18 April and 10 May and matters arising
4. Chief Executive's Report
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
Coffee break
7. Garda Síochána Appointments
8. Youth Diversion Programme
9. Garda Síochána Audit Committee Annual Report
10. Preparation for meeting with the Garda Commissioner
11. Other Business
Lunch
Part B – Meeting with the Garda Commissioner (in private)

Agenda item

12. Commissioners Monthly Report to the Authority

13. Youth Diversion Programme

14. Recent Collapsed Trial

15. Policing in Louth Division

16. Proposals in relation to anti-corruption in the Garda Síochána

17. Other Business

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