



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda – 24 July 2019 – 90 King St 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• Declaration of Interests• Correspondence
3. Minutes of previous meeting on 26 June 2019 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. Proposal to dismiss members of the Garda Síochána in accordance with Section 14 of the Garda Síochána Act 2005
9. Policing Plan Mid-year Performance Report
10. Advice under s 62H.(2)(b) of the Garda Síochána Act
11. Request from the Department of Justice and Equality for the Authority’s view on future legislation to allow the Garda Síochána to deploy body worn cameras.
12. Preparation for meeting with the Garda Commissioner
13. Other Business
Lunch

Agenda item
Part B – Meeting with the Garda Commissioner (in private)
14. Commissioner’s Monthly Report to the Authority
15. Garda Síochána response to Reports of the Fennelly and McLochlainn Commissions of Investigation
16. Quality of Homicide investigations
17. Annual Report 2018 of the Garda Síochána Professional Standards Unit
18. Other Business <ul style="list-style-type: none">• Update on progress on lessons learned arising from the incident at An Cosán

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