

## **Draft Meeting Agenda – 24 June 2020 – By Video Conference**

	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.	Minutes of previous meeting on 27 May 2020 and matters arising
4.	Chief Executive's Report
	Coffee Break
5.	Committee Updates  - 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  – Risk Management
7.	Garda Síochána Appointments
8.	Oversight of Policing of COVID-19
9.	Garda Síochána Risk and Resources
10.	Children in the Youth Justice System
Lunch	
11.	General Scheme of a Police Powers Bill
12.	Preparation for meeting with the Garda Commissioner

Agenda item
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13. Other Business
Part B – Meeting with the Garda Commissioner (in private)
14. Garda Síochána Risks and Resources
15. HR Related Matters
16. Other Business
Part C – Meeting with the Garda Commissioner (recorded and streamed)
17. Commissioner's Monthly Report to the Authority
18. Children in the Youth Justice System
19. Policing of COVID-19
20. Public Order Policing
21. Roads Policing and Driver Training
22. Other Business