



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

## Draft Meeting Agenda – 25 March 2020 – 90 North King Street

<u>Agenda item</u>
<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 29 February and 9 March 2020 and matters arising
4. Chief Executive's Report
5. Briefing on ongoing Garda Inspectorate Inspection on Anti-Corruption
<b>Coffee Break</b>
6. Strategic Priorities 2020
7. 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>
8. Audit, Governance and Risk <ul style="list-style-type: none"><li>– Risk Management</li></ul>
9. Garda Síochána Appointments
10. Policing Authority Annual Report 2019
11. Appointments to the Garda Síochána Audit Committee
12. Garda Síochána Resources
13. General Scheme of a Police Powers Bill to codify police powers of search, arrest and detention.
<b>Lunch</b>

<b><u>Agenda item</u></b>
14. Preparation for meeting with the Garda Commissioner
15. Adult Caution
16. Other Business
<b>Part B – Meeting with the Garda Commissioner (in private)</b>
17. Coved-19 crisis: Garda arrangements for policing services and welfare of personnel
18. Commissioners Monthly Report to the Authority
19. HR Related matters
20. Risk and Resources
21. Management of DNA Samples
22. Other Business: <ul style="list-style-type: none"><li>• Youth Diversion programme</li></ul>