



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda – 27 July 2020 – By Video Conference

| <u>Agenda item</u> |
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| 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 24 June, 3 July and 17 July 2020 and matters arising |
| 4. Chief Executive’s Report |
| Coffee Break |
| 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 |
| 7. Garda Síochána Appointments |
| 8. Garda Síochána Resources - Advice under S.62H(2)(b) of the Garda Síochána Act 2005. |
| 9. Policing Performance – Half Year Report |
| 10. Oversight of Policing of COVID-19 |
| 11. Adult Caution |
| Lunch |
| 12. Preparation for meeting with the Garda Commissioner |
| 13. Other Business |

Agenda item

Part B – Meeting with the Garda Commissioner (in private)

14. Commissioners Monthly Report to the Authority

15. Garda Síochána Risks, Opportunities and Resources

16. HR Related matters, including performance, culture and standards

17. Diversity, Equality and Compliance with the Public Sector Duty under S.42 of the IHREC Act

18. Progress on Implementation of Firearms Policies and Procedures

19. Management of DNA Samples

20. Other Business

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