



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

## Draft Meeting Agenda – 27 May 2020

<b><u>Agenda item</u></b>
<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 April 2020 and matters arising
4. Chief Executive's Report
5. Policing of COVID_19
<b>Coffee Break</b>
6. 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>
7. Audit, Governance and Risk <ul style="list-style-type: none"><li>– Risk Management</li></ul>
8. Garda Síochána Appointments
9. Garda Síochána Risk and Resources
10. Garda Síochána Audit and Assurance
11. Policing Plan 2020
12. General Scheme of a Police Powers Bill to codify police powers of search, arrest and detention.
<b>Lunch</b>
13. Preparation for meeting with the Garda Commissioner

<u>Agenda item</u>
14. Other Business
<b>Part B – Meeting with the Garda Commissioner (in private)</b>
15. Commissioners Monthly Report to the Authority
16. HR Related matters
17. Policing of COVID_19
18. Risk and Resources
19. Management of DNA Samples
20. Other Business: <ul style="list-style-type: none"><li>• Youth Diversion programme</li></ul>