



AN TÚDARÁS PÓILÍNEACHTA  
POLICING AUTHORITY

## Draft Meeting Agenda – 29 January 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 16 December 2019 and matters arising
4. Strategic Priorities 2020 <ul style="list-style-type: none"><li>– Corporate Priorities 2020</li><li>– Corporate Work Plans 2020</li></ul>
<b>Coffee Break</b>
5. Chief Executive's Report
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><li>– Committee Terms of Reference and Membership</li></ul>
7. Audit, Governance and Risk <ul style="list-style-type: none"><li>– Risk Management</li></ul>
8. Garda Síochána Appointments
9. Human Rights Framework
10. Community Safety Draft Policy Paper
11. Draft Policing Performance Report 2019
12. Progress on Adult Caution Review

<b><u>Agenda item</u></b>
<b>Lunch</b>
13. Preparation for meeting with the Garda Commissioner
14. Other Business
<b>Part B – Meeting with the Garda Commissioner (in private)</b>
15. Commissioners Monthly Report to the Authority
16. Responses to Organised Crime
17. HR Related Matters
18. Management of DNA Samples
19. Policing Performance 2019
20. Youth Diversion Programme
21. Other Business