



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda – 26 June 2019 – Collins Barracks

<u>Agenda item</u>
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 23 May and 6 June 2019 and matters arising
4. Chief Executive's Report
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">– Update from Chair of Audit and Risk Committee– Risk Management
Coffee break
7. Garda Síochána Appointments
8. Proposal to dismiss members of the Garda Síochána in accordance with Section 14 of the Garda Síochána Act 2005
9. Policing Plan Mid year report
10. Preparation for meeting with the Garda Commissioner
11. Other Business
Lunch

<u>Agenda item</u>
Part B – Meeting with the Garda Commissioner (in private)
12. Organised Crime
13. Other Business
Part C – Meeting with the Garda Commissioner (in public)
14. Public Order Policing
15. Commissioners Monthly Report to the Authority
16. Garda Anti-Corruption Proposals
17. Homicide Review
18. Other Business

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