

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 5 FEBRUARY 2009 AT 9.30AM

1. APOLOGIES, ETC

2. MINUTES OF THE MEETINGS OF THE POLICING BOARD

- 2.1 Minutes of the Policing Board meeting held on 4 December 2008.
- 2.2 Minutes of the Policing Board meeting in public held on 4 December 2008.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS

- 3.1 TASER (**Item 3.1.1 Of Minutes Refers**)
- 3.2 Role Of The Policing Board (**Item 3.1.3 Of Minutes Refers**)
- 3.3 PSNI Estate Strategy – Special Board Meeting (**Item 6.1.1 Of Minutes Refers**)

4. CHAIRPERSON'S BUSINESS

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 News Releases
- 4.5 Assembly And Executive Review Committee – Request For Information

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Conferences/Seminars
- 5.2 Members attendances at meetings and events during the period 31 May 2007 – 31 December 2008 and Members' expenses 1 April – 31 December 2008
- 5.3 Travel and Subsistence Claims
- 5.4 Members' Survey
- 5.5 Workshop on PSNI Rank Ratios
- 5.6 Senior Officers

6. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING

- 6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 11 December 2008 – for adoption of Recommendations.
- 6.2 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 15 January 2009 – for adoption of recommendations.
- 6.3 St Patrick's Day Events in Washington 2009.
- 6.4 Co-Terminosity – District Command Unit Structure.

7. AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

- 7.1 Minutes of the meeting of the Audit and Risk Management Committee held on 17 December 2008 – for adoption of recommendations.
- 7.2 PSNI and NIPB Management Statement and Conditions of Grant.

8. COMMUNITY ENGAGEMENT COMMITTEE MEETING

- 8.1 Minutes of the meeting of the Community Engagement Committee held on 22 January 2009 – for adoption of recommendations.
- 8.2 Consideration of the removal from Office of a DPP Member.

9 HUMAN RESOURCES COMMITTEE MEETING

- 9.1 Minutes of the meeting of the Human Resources Committee held on 8 January 2009 – for adoption of recommendations.

10. RESOURCES AND IMPROVEMENT COMMITTEE MEETING

- 10.1 Minutes of the meeting of the Resources and Improvement Committee held on 12 December 2008 – for adoption of recommendations.
- 10.2 Minutes of the meeting of the Resources and Improvement Committee held on 16 January 2009 – for adoption of recommendations.
- 10.3 PSNI Medium Term Funding Pressures Financial Years 2009/10 and 2010/11.
- 10.4 PSNI Devolution Pressures.

11. INFORMATION PAPERS

- 11.1 UK Border Agency Business Plan 2008-11

12. COMMUNICATION ISSUES

The Board is asked to agree on any issues to be included in a news release.

13. QUESTIONS FOR THE CHIEF CONSTABLE

The Board is asked to consider the Chief Constable's report.

Thematic presentation – The Chief Constable has been asked to provide a Report on performance against the Policing Plan 2007 - 2010 – 3rd Quarterly Report.

The Board is asked to agree questions to be put to the Chief Constable.

14. ANY OTHER BUSINESS

15. DATE OF NEXT MEETING

The Board is asked to confirm the date and venue of the next meeting.

The Board is asked to agree the subject for the presentation at the next Board meeting in public.

Secretariat
January 2009