

**NORTHERN IRELAND POLICING BOARD**  
**CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE**  
**MEETING**

**19 FEBRUARY 2009 AT 2.00PM**

**WATERSIDE TOWER**

**AGENDA**

1. **APOLOGIES**
2. **MINUTES OF THE CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING HELD ON 15 JANUARY 2009**

The Committee is asked to agree the minutes of the meeting held on 11 December 2008.

3. **MATTERS ARISING FROM THE MINUTES OF THE MEETING**
  - 3.1 PSNI Communications Strategy (**Item 3.3 Of Minutes Refers**)
  - 3.2 Invitation to greater Manchester and West Yorkshire Police Authorities (**Item 5.1 Of Minutes Refers**)
  - 3.3 Final Draft Policing Plan 2009/12 (**Item 6 Of Minutes Refers**)

4. **CHAIRPERSON'S BUSINESS**

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 News Releases

5. **CHIEF EXECUTIVE'S BUSINESS**

- 5.1 Conferences/Seminars/Visits

6. **DISTRICT POLICING PARTNERSHIP (DPP) REVIEW SURVEYS 2009**

The Committee is asked to approve questionnaires to be included in proposed DPP Review Surveys.

7. **CRIMINAL JUSTICE INSPECTION NORTHERN IRELAND (CJINI) DRAFT INSPECTION PROGRAMME 2009-2012**

The Committee is asked to note the draft inspection programme and to agree a response to CJINI.

8. **GOVERNMENT PROPOSALS IN RESPONSE TO A REVIEW OF PACE IN NORTHERN IRELAND – NIO CONSULTATION**

The Committee is asked to decide if they wish to respond to the NIO consultation.

9. **DEPUTY CHIEF CONSTABLE RECRUITMENT PROCEDURES**

The Committee is asked to agree the composition of the selection panel for the appointment of Deputy Chief Constable.

10. **REQUEST FOR USE OF BOARD ACCOMMODATION**

The Committee is asked to consider a request from the Belfast Local Community Group to use Board premises.

11 **BRIEFING REGARDING WORK OF FORENSIC SCIENCE AGENCY**

The Committee will receive a briefing from a representative of the Forensic Science Agency on the work of the Agency.

12. **INFORMATION PAPERS**

The Committee is asked to note the following papers:-

- 12.1 Briefing Paper on the Public Protection Arrangements Northern Ireland.
- 12.2 Letter from PSNI regarding issue raised at Board Meeting on 4 December 2008.

13. **MATTERS TO BE RAISED WITH THE CHIEF CONSTABLE AT THE NEXT BOARD MEETING**

The Committee is asked to consider whether there are any questions which it wishes to raise with the Chief Constable at the next Board meeting.

14. **COMMUNICATION ISSUES**

The Committee is asked to consider if there are any items arising from the meeting that should be included in a news release.

15. **ANY OTHER BUSINESS**

Members are asked to consider whether there are any other issues they wish to raise.

16. **DATE OF NEXT MEETING**

The Committee is asked to agree the date of the next monthly meeting – Thursday, 12 March 2009.

**Secretariat  
February 2009**