

**NORTHERN IRELAND POLICING BOARD**  
**COMMUNITY ENGAGEMENT COMMITTEE**

**26 FEBRUARY 2009 AT 2.00pm**

**WATERSIDE TOWER**

**AGENDA**

**1. APOLOGIES**

**2. MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 22 JANUARY 2009**

The Committee is asked agree the minutes of the meeting held on 22 January 2009.

**3. MATTERS ARISING FROM THE MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 22 JANUARY 2009**

- 3.1 Minutes of the Community Engagement Committee Meeting held on 27 November 2008** (Item 2 Of Minutes Refers)
- 3.2 Policing Plan 2009 – 2012** (Item 4.2 Of Minutes Refers)
- 3.3 Proposal for Outreach to Loyalist and Republican Communities** (Item 7 Of Minutes Refers)
- 3.4 Community Engagement – Visits to Schools** (Item 9 Of Minutes Refers)
- 3.5 District Policing Partnerships Six Month Assessment of the Implementation of PSNI Neighbourhood Policing Framework** (Item 10 Of Minutes Refers)
- 3.6 Development of the Board's Framework for Monitoring Neighbourhood Policing** (Item 11 Of Minutes Refers)
- 3.7 District Policing Conference Report** (Item 12 of Minutes Refers)
- 3.8 Letter from Women's Reference Group** (Item 16.1 Of Minutes Refers)

**4. CHAIR'S BUSINESS**

**5. DISTRICT POLICING PARTNERSHIPS BRIEFING TO THE COMMITTEE ON THE SIX MONTH ASSESSMENT OF PSNI NEIGHBOURHOOD POLICING FRAMEWORK**

The Committee is asked to consider the information provided in the paper and further information provided by DPP Members at the Committee.

**6. PSNI UPDATE ON REFRESHING POLICING WITH THE COMMUNITY STRATEGY**

PSNI to provide an update on the Policing with the Community refresh.

**7. BELFAST DISTRICT POLICING PARTNERSHIP REPORT ON THE WORK OF THE SUB-GROUPS FOR APRIL TO SEPTEMBER 2008**

The Committee is asked to consider the report.

**8. CONVICTION OF A MEMBER OF MOYLE DPP**

The Committee is asked to consider this paper and make a recommendation to the April 2009 Board Meeting.

**9. REQUEST FOR FUNDING A VISIT OF DPP MEMBERS TO A SEMINAR OF THE CHILD DEVELOPMENT INITIATIVE IN TALLAGHT WEST, DUBLIN**

The Committee is asked to resolve if they wish to support the study visit and provide a financial contribution towards associated costs.

**10. PROGRESS REPORT FROM COMMUNITY ENGAGEMENT BRANCH**

The Committee is asked to note the attached paper.

**11. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE THEMATIC INQUIRY ON CHILDREN AND YOUNG PEOPLE**

The Committee is asked to note a paper.

**12. SCHEDULE OF PRESENTATIONS 2009**

The Committee is asked to consider briefings for 2009.

**13. INFORMATION PAPERS**

**14. QUESTIONS FOR THE CHIEF CONSTABLE**

The Committee is asked to consider whether there are any questions arising out of this meeting which it might wish to raise with the Chief Constable at the next Board meeting.

**15. COMMUNICATIONS ISSUES**

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

**16. ANY OTHER BUSINESS**

**17. DATE OF NEXT MEETING**

The Committee is asked to agree the date of the next meeting - Thursday, 26 March 2009 at 5.00pm.

**Secretariat  
February 2009**