

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 5 MARCH 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 5 February 2009.
- 2.2 Minutes of the Policing Board meeting in public held on 5 February 2009.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS

- 3.1 PSNI Estate Strategy – Special Board Meeting **(Item 3.3 Of Minutes Refers)**
- 3.2 Workshop On Rank Ratios **(Item 5.5 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

6. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING

- 6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 19 February 2009 – for adoption of recommendations.

7. COMMUNITY ENGAGEMENT COMMITTEE MEETING

- 7.1 Minutes of the meeting of the Community Engagement Committee held on 26 February 2009 – for adoption of recommendations.
- 7.2 Consideration of the removal from office of a DPP Member.

8 HUMAN RESOURCES COMMITTEE MEETING

- 8.1 Minutes of the meeting of the Human Resources Committee held on 12 February 2009 – for adoption of recommendations.

9. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING

- 9.1 Minutes of the meeting of the Human Rights and Professionals Standards Committee held on 11 February 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 20 February 2009 – for adoption of recommendations.

- 10.2 PSNI Budget 2009 – 2010

11. INFORMATION PAPERS

12. BRIEFING BY PSNI REGARDING THE VETTING OF CONTRACTORS

The Board will receive a briefing from the PSNI regarding the vetting of PSNI contractors.

13. DISCUSSION WITH POLICE OMBUDSMAN

A discussion will take place with the Police Ombudsman in relation to his findings regarding police evidence given during the Omagh bomb trial.

14. COMMUNICATION ISSUES

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

15. 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 Domestic Abuse.

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

16. ANY OTHER BUSINESS

17. 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.

