

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 2 APRIL 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 6 March 2009.
- 2.2 Minutes of the Policing Board meeting in public held on 6 March 2009.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS

- 3.1 Visit To Washington (**Item 6.1.1 Of Minutes Refers**)
- 3.2 Recruitment Of Deputy Chief Constable To The PSNI (**Item 6.1.2 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: The Financial Implications Of Devolving Policing And Justice -Oral Evidence - 24 March 2009

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Conferences and Seminars
- 5.2 Interim Scheme For A Research Allowance

6. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING

- 6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 12 March 2009 – for adoption of recommendations.

7. AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

- 7.1 Minutes of the meeting of the Audit and Risk Management held on 27 March 2009 – for adoption of recommendations.

8. COMMUNITY ENGAGEMENT COMMITTEE MEETING

- 8.1 Minutes of the meeting of the Community Engagement Committee held on 26 February 2009 – for adoption of recommendations.
- 8.2 Minutes of the meeting of the Community Engagement Committee held on 26 March 2009 – for adoption of recommendations.

9. HUMAN RESOURCES COMMITTEE MEETING

- 9.1 Minutes of the meeting of the Human Resources Committee held on 12 March 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 March 2009 – for adoption of recommendations.
- 10.2 PSNI - Additional Financial Bids

11. INFORMATION PAPERS

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 Domestic Abuse.

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
March 2009**