

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 7 MAY 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 2 April 2009.
- 2.2 Minutes of the Policing Board meeting in public held on 2 April 2009.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS

- 3.1 Recruitment Of Deputy Chief Constable To The PSNI (**Item 3.3 Of Minutes Refers**)

4. CHAIRPERSON'S BUSINESS

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 News Releases
- 4.5 PSNI Estate Strategy

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Members Attendances At Meetings And Events During The Period 31 May 2007 – 31 March 2009 And Members' expenses 1 April – 31 March 2009.
- 5.2 Additional Finance Received for the PSNI
- 5.3 Appointment of a New Chief Constable for the PSNI
- 5.4 Fixed Term Secondment – Assistant Chief Constable Operational Support
- 5.5 Annual Election Of Committees And Chairpersons and Vice-Chairpersons Of Committees
- 5.6 Conferences And Seminars
- 5.7 Northern Ireland Affairs Committee Oral Evidence Session

6. COMMUNITY ENGAGEMENT COMMITTEE MEETING

- 6.1 Minutes of the meeting of the Community Engagement Committee held on 26 March 2009 – for adoption of recommendations.
- 6.2 Minutes of the meeting of the Community Engagement Committee held on 23 April 2009 – for adoption of recommendations.
- 6.3 Consideration of the removal from office of a DPP Member.
- 6.4 Response to consultation on the Review of Community Safety Partnerships and District Policing Partnerships.

7. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING

- 7.1 Minutes of the meeting of the Human Rights and Professional Standards Committee held on 8 April 2009 – for adoption of recommendations.

8. INFORMATION PAPERS

- 8.1 Human Rights Commission Report on visit to Antrim PSNI Station on 23 March 2009.

9. BRIEFING BY HER MAJESTY'S INSPECTOR OF CONSTABULARY

The Board will receive a briefing from Her Majesty's Inspector of Constabulary regarding the new role of HMIC, the assessment and evaluation of the policing pledge and the role of HMIC in relation to inspections of Police Authorities.

10. COMMUNICATION ISSUES

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

11. QUESTIONS FOR THE CHIEF CONSTABLE

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

12. ANY OTHER BUSINESS

13. 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.

14. ELECTION OF CHAIRPERSON OF THE BOARD

The Board is requested to elect a Chairperson of the Board to serve for the next 2 years.

15. ELECTION OF VICE-CHAIRPERSON OF THE BOARD

The Board is requested to elect a Vice-Chairperson of the Board to serve for the next 2 years.

**Secretariat
April 2009**