

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

21 MAY 2009 AT 2.00PM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF THE CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING HELD ON 12 MARCH 2009

The Committee is asked to agree the minutes of the meeting held on 12 March 2008.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETING

- 3.1 Government Proposals In Response To A Review Of PACE In Northern Ireland – NIO Consultation **(Item 3.2 Of Minutes Refers)**
- 3.2 PSNI Estate Strategy **(Item 3.3 Of Minutes Refers)**
- 3.3 Update On The Outstanding Recommendations From The Criminal Justice Inspection Northern Ireland Report On Scientific Services In PSNI **(Item 8 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 Membership Of Committees With Effect From 1 June 2009
- 5.2 Chief Officer Bonus Scheme – Consultation on Proposed Changes To Chief Officers' Personal Development Reviews

6. **REVISED APPROACH TO THE DEVELOPMENT OF THE NORTHERN IRELAND POLICING PLAN 2010- 2013**

The Committee is asked to consider the proposed revised approach to the development of the Policing Plan 2010 – 2013; resolve and approve the approach and the outline timetable.

7. **NIPB CORPORATE BUSINESS PLAN 2007- 2008 – END YEAR ASSESSMENT**

The Committee is asked to consider the assessment and resolve to approve publication on the Board website and in Annual Report and Accounts.

8. **NORTHERN IRELAND POLICING BOARD'S STATISTICAL AND RESEARCH STRATEGY 2009 – 2013**

The Committee is asked to consider and resolve to approve the Statistical and Research Strategy and identify any other relevant areas not currently included.

9. **MEMORANDUM OF UNDERSTANDING (MOU) WITH CRIMINAL JUSTICE INSPECTION NORTHERN IRELAND (CJINI)**

The Committee is asked to note the Chief Constable's response on the CJINI Inspection Programme and consider and resolve to approve the draft MOU with CJINI.

10. **MEMBERS ATTENDANCES AT MEETINGS AND EVENTS DURING THE PERIOD 31 MAY 2007 – 31 MARCH 2009 AND MEMBERS' EXPENSES 1 APRIL 2008 – 31 MARCH 2009**

The Committee is asked to consider the layout of the document disclosing Members attendance at meetings and events during the year.

11. **PUBLICATION OF ANNUAL REPORT 1 APRIL 2008 – 31 MARCH 2009**

The Committee is asked to approve delegated authority to the Board Chairman for final sign off on the text of the Annual Report.

12. **BRIEFING PAPER ON CONTRACTOR VETTING BY PSNI**

The Committee is asked to agree PSNI proposals with respect to vetting contractors.

13. **BRIEFING PAPER ON THE SECURITY INDUSTRY AUTHORITY**

The Committee is asked to consider background information on the Security Industry Authority.

14. **BOARD'S COMMUNICATION STRATEGY**

The Committee is asked to note the Activity Report and the Quality of Service Survey; and provide any view or comments on any additional communication actions or activity required by the Board.

15. **BRIEFING ON REVIEW OF PSNI RANK RATIOS**

The Committee will receive a briefing from the PSNI regarding the review of PSNI Rank Ratios.

16. **INFORMATION PAPERS**

The Committee is asked to note the following papers:-

- 16.1 National Policing Improvement Agency
- 16.2 Inspection Of PSNI
- 16.3 Qualitative Reports On The Police Contribution To The Delivery Of The NI Road Safety Strategy
- 16.4 Freedom Of Information Requests Received By The Northern Ireland Board In The Period 1 April 2008 to 31 March 2009
- 16.5 Public Protection Arrangements Northern Ireland

17. **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.

18. **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.

19. **ANY OTHER BUSINESS**

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

20. **DATE OF NEXT MEETING**

The Committee is asked to agree the date of the next monthly meeting – Thursday, 18 June 2009 at 10.00am