

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

30 JULY 2009 AT 10.00AM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF THE CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING HELD ON 18 JUNE 2009

The Committee is asked to agree the minutes of the meeting held on 18 June 2009.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETING

- 3.1 British/Irish Rights Watch Correspondence **(Item 3.2 Of Minutes Refers)**
- 3.2 Chief Officers' Bonus Scheme – 2008-2009 **(Item 5.4 Of Minutes Refers)**
- 3.3 CJINI Report On The Impact Of Section 75 Of The Northern Ireland Act 1998 On The Criminal Justice System In Northern Ireland **(Item 6 Of Minutes Refers)**
- 3.4 Monitoring Of The Outstanding Patten Recommendations **(Item 8 Of Minutes Refers)**
- 3.5 Report From PSNI Head Of Media And Public Relations **(Item 9 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Conferences/Seminars

6. SENIOR PSNI OFFICERS

The Committee is asked to resolve the package of allowances in relation to the current Chief Constable competition.

7. **SENIOR OFFICER ALLOWANCES**

The Committee is asked to consider the allowances package for Chief Police Officers. This item was deferred from the June Committee meeting.

8. **CHIEF OFFICERS BONUS SCHEME 2009 – EX-DCC LEIGHTON**

9. **HOME OFFICE CONSULTATION - GOVERNMENT PROPOSALS FOR A NEW RETENTION POLICY IN RESPECT OF DNA "KEEPING THE RIGHT PEOPLE ON THE DNA DATABASE"**

10. **REPORT BY THE PSNI HEAD OF MEDIA AND PUBLIC RELATIONS**

Members are asked to consider a report from the PSNI Head of Media and Public Relations.

11. **INFORMATION PAPERS**

The Committee is asked to note the following papers:-

11.1 OCTF Annual Report And Threat Assessment – Summary

11.2 PSNI Strategic Review Report

12. **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.

13. **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.

14. **ANY OTHER BUSINESS**

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

15. **DATE OF NEXT MEETING**

The Committee is asked to agree the date of the next monthly.

**Secretariat
June 2009**