

NORTHERN IRELAND POLICING BOARD
HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE

2 SEPTEMBER 2009 AT 2.00PM

WATERSIDE TOWER, BELFAST

AGENDA

1. APOLOGIES

2. MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING HELD ON 10 JUNE 2009

The Committee is asked to agree the minutes of the meeting held on 10 June 2009.

3. 3.1 MATTERS ARISING FROM THE MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE – 8 APRIL 2009

3.1.1 PSNI Firearms Policy And Implementation Status Of Armed Response Vehicles (Item 3.5 Of 8 April Minutes Refers)

3.2 MATTERS ARISING FROM THE MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE – 10 JUNE 2009

3.2.1 Meeting with Parades Commission (Item 5 Of Minutes Refers)

3.2.2 Human Rights Advisor Briefing (Item 6 Of Minutes Refers)

3.2.3 Committee Inquiry into Children and Young People (Item 7 Of Minutes Refers)

3.2.4 Briefing Paper on the Human Resources Committee Consideration of the Human Rights and Professional Standards Committee's Thematic Inquiry on Domestic Abuse Report (Item 8 Of Minutes Refers)

3.2.5 Update on Independent Custody Visitor Scheme (Item 11 Of Minutes Refers)

4. CHAIR'S BUSINESS

5. BRIEFING PAPER ON THE TAYLOR REFORMS

The Committee is asked to note the information provided

6. 2008/09 PSNI USE OF FORCE REPORT

The Committee is asked to note the information provided

7. HUMAN RIGHTS ADVISORS BRIEFING

- **Patten 4**
- **Stop and Search Template**
- **McCord**
- **Update on Ardoyne Parades**
- **Human Rights Annual Report Discussion**
- **Amendment to the PSNI Taser Guidance**

8. BRIEFING PAPER ON NSPCC WORKSHOP: TRAVELLER CHILDREN WITNESSING DOMESTIC VIOLENCE – MULTI AGENCY CHALLENGES TO PROVIDING SUPPORT

The Committee is asked to agree the Board's response to the NSPCC and seek ratification of the Board

9. INFORMATION PAPERS

- **PB1 Report – 13 July 2009, Ardoyne shopfronts**
- **Police Service of Northern Ireland, Professional Standards Department Statistics**
- **Police complaints in North Belfast**
- **Stop and Search Statistics for April to June 2009**
- **Briefing paper on the Braidwood Inquiry**
- **Briefing paper on the definition of marshals and stewards**
- **OFMDFM Report on Hate Crime Against People With Disabilities: A Baseline Study of Experiences in Northern Ireland**
- **Update on the Independent Custody Visiting Scheme Recruitment Campaign**
- **Custody Visitors Statistics for April to June 2009**
- **Committee on the Administration of Justice (CAJ) submission on Chapters 8 & 9 of the Human Rights Annual Report 2008: Use of Force and Covert Policing**
- **Children's Law Centre submission on the Human Rights & Professional Standards Committee's Programme of Work 2009**
- **Update on Public Inquiries**
- **Regulation 20 Review Panel Meeting – 20 May 2009**
- **Summary paper of complaints against the Northern Ireland Policing Board in 2008 and 2009 (up to July)**
- **Internal Audit Review of Human Rights & Professional Standards Committee and Assessment of the Committee effectiveness**

REGULATION 20 REPORTS

- **Investigation into the Use and Discharge of a Taser in Londonderry on 16 August 2008**
- **Investigation into the Attempted Murder of a Serving Police Officer at Forkhill on 29 March 1997**

CORRESPONDENCE AND PRESS ARTICLES

- **Letter from ACC McCausland to Director of Policy, dated 1 July 2009, in relation to a Member's enquiry on the use of police escorts for security work contractors employed by the RUC**
- **Copy letter from David Best, Director of Finance and Support Services, PSNI to Mr Owen Paterson MP, dated 30 July 2009, in relation to parliamentary question 287534**
- **BBC News article: 'Why shoot me?' asks Taser victim, published 29 June 2009**
- **Sky News article: 'Semi-Automatic' Taser Gun Shocks Three Times, published 28 July 2009**
- **BBC News article: Band leader fined for spitting**

PSNI FREEDOM OF INFORMATION REQUESTS RECEIVED

- **F2009-01471 Notice of Intended Prosecution – Speeding Police Vehicles**
- **F2009-01597 Police officers disciplined in relation to body enhancement drugs**
- **F2009-01692 Professional Standards Department**
- **F2009-01791 Request for information relating to officers served with disciplinary charges**
- **F2009-01797 Disciplinary proceedings initiated against officers for any dignity at work or hate crime issue**
- **F2009-02024 Suspensions of Police Officers**
- **F2009-02270 Officers investigated whilst on a career break**
- **F2009-02294 Officers subject of a PSD investigation for working outside the organisation whilst in receipt of sick pay**

10. QUESTIONS FOR THE CHIEF CONSTABLE

The Committee is asked to consider whether there are any questions arising out of this meeting which it wishes to raise with the Chief Constable at the next Board meeting.

11. 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.

12. ANY OTHER BUSINESS

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

13. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting for Wednesday 14 October 2009 10.00am in Waterside Tower.

**Secretariat
August 2009**