

NORTHERN IRELAND POLICING BOARD
COMMUNITY ENGAGEMENT COMMITTEE

27 AUGUST 2009 AT 2.00PM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 25 JUNE 2009

The Committee is asked agree the minutes of the meeting held on 25 June 2009.

3. MATTERS ARISING FROM THE MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 25 JUNE 2009

3.1 Community Engagement Action Plan 2009/2010 (Item 7 Of Minutes Refers)

3.2 DPP Annual conference (Item 11 Of Minutes Refers)

3.3 Human Rights Thematic Inquiry into Children and Young People (Item 12 Of Minutes Refers)

4. CHAIR'S BUSINESS

5. MEETING WITH CHAIRS AND VICE CHAIRS OF THREE DPPS

Chairs and Vice Chairs to meet with Committee Members over lunch.

6. ANNUAL DPP EFFECTIVENESS ASSESSMENT 2008/09

The Committee is asked to consider the report.

7. DPP MEMBERS ATTENDANCE

The Committee is asked to consider the attendance records of those DPP Members and to make a recommendation to the Board regarding their DPP.

8. BUSINESS PLAN FOR THE COMMUNITY ENGAGEMENT COMMITTEE

The Committee is asked to agree the Community Engagement Committee Programme and the associated Community Engagement Branch work plan.

9. REQUEST FOR FUNDING FOR YOUTH ACHIEVERS BALL AT STORMONT

The Committee is asked to decide if they wish to support the Youth Achievers Ball 2009.

10. 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.

11. INFORMATION PAPERS

11.1 Local Partnership Working Group - Update

11.2 2009 DPP Review Survey

The Committee is asked to note the above papers.

12. SCHEDULE OF BRIEFINGS 2009

The Committee is asked to consider briefings for 2009.

13. QUESTIONS FOR THE CHIEF CONSTABLE

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

14. COMMUNICATIONS ISSUES

The Committee is asked to consider if there are any items arising from the meeting that should be included in a news release.

15. ANY OTHER BUSINESS

16. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting -Thursday, 24 September at 5.00pm.

**Secretariat
August 2009**