

## **NORTHERN IRELAND POLICING BOARD**

### **AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 3 SEPTEMBER 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 July 2009
- 2.2 Minutes of the Policing Board meeting in public held on 2 July 2009
- 2.3 Minutes of the Policing Board meeting held on 6 August 2009

#### **3 MATTERS ARISING FROM THE MINUTES OF THE MEETINGS**

##### **3.1 Meeting held on 2 July 2009**

- 3.1.1 Visits To Board Website **(Item 2 Of Minutes Refers)**
- 3.1.2 Appointment Of A New Chief Constable For The PSNI **(Item 3.1 Of Minutes Refers)**
- 3.1.3 Assistant Chief Constable Selection Panel **(Item 3.2 Of Minutes Refers)**
- 3.1.4 Sub-Committee On The Restructuring Of Committees **(Item 17.1 Of Minutes Refers)**

##### **3.2 Meeting held on 6 August 2009**

- 3.2.1. Disposal/Running Costs Of Stations - PSNI Allocation Of Savings **(Item 2.2 Of Minutes Refers)**

#### **4. CHAIRPERSON'S BUSINESS**

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 Efficiencies In 2010/11

## **5. CHIEF EXECUTIVE'S BUSINESS**

- 5.1 Members Attendances At Meetings And Events During The Period 31 May 2007 – 30 June 2009 And Members' expenses 1 April – 30 June 2009
- 5.2 Programme of Board Meetings 2010
- 5.3 Committee Membership

## **6. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETINGS**

- 6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 30 July 2009 – for adoption of recommendations.
- 6.2 Minutes of a special meeting of the Corporate Policy, Planning and Performance Committee held on 18 August 2009 – for adoption of recommendations.

## **7. COMMUNITY ENGAGEMENT COMMITTEE MEETINGS**

- 7.1 Minutes of the meeting of the Community Engagement Committee held on 25 June 2009 – for adoption of recommendations.
- 7.2 Minutes of the meeting of the Community Engagement Committee held on 27 August 2009 – for adoption of recommendations.

## **8. RESOURCES AND IMPROVEMENT COMMITTEE MEETING**

- 8.1 Minutes of the meeting of the Resources and Improvement Committee held on 21 August 2009 – for adoption of recommendations.

## **9. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING**

- 9.1 Minutes of the meeting of the Human Rights and Professional Standards Committee held on 2 September 2009 – for adoption of recommendations.

## **10. INFORMATION PAPERS**

## **11. COMMUNICATION ISSUES**

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

**12. QUESTIONS FOR THE A/CHIEF CONSTABLE**

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

**13. ANY OTHER BUSINESS**

**14. 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.

**Secretariat  
August 2009**