

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

**17 SEPTEMBER 2009 AT 2.00PM**

**WATERSIDE TOWER**

**AGENDA**

- 1. APOLOGIES**
- 2. MINUTES OF THE MEETINGS OF THE CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE**
  - 2.1 Minutes of the Corporate Policy, Planning and Performance Meeting held 30 July 2009**

The Committee is asked to agree the minutes of the meeting held on 30 July 2009.
  - 2.2 Minutes of the Special Meeting of the Corporate Policy, Planning and Performance Meeting held on 18 August 2009**

The Committee is asked to agree the minutes of the special meeting held on 18 August 2009.
- 3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS**
  - 3.1 Meeting held on 30 July 2009**
    - 3.1.1 Monitoring Of The Outstanding Patten Recommendations **(Item 3.4 Of Minutes Refers)**
    - 3.1.2 Home Office Consultation Proposals For A New Retention Policy In Respect Of DNA "Keeping The Right People On The DNA Database **(Item 9 Of Minutes Refers)**
  - 3.2 Meeting held on 18 August 2009**

**4. CHAIRMAN'S BUSINESS**

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence

**5. CHIEF EXECUTIVE'S BUSINESS**

- 5.1 Chief Constable - Annual Performance Review
- 5.2 Chief Constable – Relocation
- 5.3 Car Parking – Members
- 5.4 Conferences/Seminars

**6. CRIMINAL JUSTICE INSPECTION NORTHERN IRELAND (CJINI) FOLLOW-UP REPORT ON HANDLING VOLUME CRIME AND POLICE BAIL**

The Committee is asked to consider a paper and advise whether any further action should be taken regarding the CJINI Follow-Up Report on Handling Volume Crime and Police Bail.

**7. NORTHERN IRELAND POLICING BOARD'S STATISTICAL AND RESEARCH STRATEGY 2009-2013**

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

**8. FINDINGS FROM THE 2008/09 PSNI/NIPB QUALITY OF SERVICE SURVEY**

The Committee is asked to resolve to approve that the report from the 2008/09 PSNI/Policing Board Quality of Service Survey is published on the Board's website.

**9. INFORMATION PAPERS**

The Committee is asked to note the following papers:-

- 9.1 Briefing Paper on the Police Accountability Review.
- 9.2 Briefing Paper on the Strategy for Tackling Serious Organised Crime.
- 9.3 Criminal Justice Inspection Northern Ireland (CJINI) Report On Police Custody.
- 9.4 Update on PSNI Performance Against Part 3 of the Policing Plan 2009 – 2012.
- 9.5 Letter from Assistant Chief Constable, Criminal Justice regarding Public Protection Arrangements NI
- 9.6 Letter from British Irish Rights Watch regarding Board's response to issues raised.

9.7 Core Project – Update on PSNI Performance Against Part 3 of the Policing Plan 2009 – 2012.

**10. 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.

**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 monthly.

**Secretariat  
September 2009**