

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

12 MARCH 2009 AT 9.30AM

WATERSIDE TOWER

AGENDA

1. **APOLOGIES**
2. **MINUTES OF THE CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING HELD ON 19 FEBRUARY 2009**

The Committee is asked to agree the minutes of the meeting held on 19 February 2008.
3. **MATTERS ARISING FROM THE MINUTES OF THE MEETING**
 - 3.1 Special Board Meeting – Rank Ratios **(Item 4.5 Of Minutes Refers)**
 - 3.2 Government Proposals In Response To A Review Of PACE In Northern Ireland – NIO Consultation **(Item 8 Of Minutes Refers)**
 - 3.3 PSNI Estate Strategy **(Item 15.2 Of Minutes Refers)**
4. **CHAIRPERSON'S BUSINESS**
 - 4.1 Engagements
 - 4.2 Publications
 - 4.3 Correspondence
 - 4.4. News Releases
5. **CHIEF EXECUTIVE'S BUSINESS**
6. **PROPOSED POLICY FOR THE USE OF WATERSIDE TOWER BY OUTSIDE ORGANISATIONS**

The Committee is asked to consider the proposed policy in relation to the use of Waterside Tower by outside organisations and resolve the policy for use by Board officials.

7. **2009-2010 NORTHERN IRELAND POLICING BOARD CORPORATE BUSINESS PLAN**

The Committee is asked to consider and resolve to approve the Corporate Business Plan for 2009 - 2010.

8. **UPDATE ON THE OUTSTANDING RECOMMENDATIONS FROM THE CRIMINAL JUSTICE INSPECTION NORTHERN IRELAND (CJINI) REPORT ON SCIENTIFIC SUPPORT SERVICES IN PSNI**

The Committee is asked to note the PSNI response to the outstanding recommendations in the CJINI Report and to seek a further position statement from the PSNI in relation to the 5 recommendations that are still deemed to be incomplete.

9. **BRIEFING ON CJINI DRAFT INSPECTION PROGRAMME**

The Committee will receive a briefing from a representative from CJINI on the draft CJINI Draft Inspection Programme.

10. **BRIEFING ON THE CORE PROJECT**

The Committee will receive a briefing from a representative from PSNI on the CORE Project.

11. **BRIEFING FROM CHIEF CONSTABLE ON THE USE OF MILITARY SUPPORT; THEIR RELATIONSHIP TO THE PSNI AND THE ACCOUNTABILITY ARRANGEMENTS**

Item withdrawn.

12. **INFORMATION PAPERS**

12.1 Update On Review Of Outstanding Patten Recommendations

13. **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.

14. **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.

15. **ANY OTHER BUSINESS**

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

16. **DATE OF NEXT MEETING**

The Committee is asked to agree the date of the next monthly meeting – Thursday, 21 May 2009.

**Secretariat
March 2009**