

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 1 OCTOBER 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 3 September 2009
- 2.2 Minutes of the Policing Board meeting in public held on 3 September 2009

3 MATTERS ARISING FROM THE MINUTES OF THE MEETINGS

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

4. CHAIRMAN'S BUSINESS

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 APA Conference

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Conferences
- 5.2 Christmas Reception

6. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING

- 6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 17 September 2009 – for adoption of recommendations.

7. AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

- 7.1 Minutes of the meeting of the Audit and Risk Management Committee held on 18 September 2009 – for adoption of recommendations.

8. COMMUNITY ENGAGEMENT COMMITTEE MEETING

- 8.1 Minutes of the meeting of the Community Engagement Committee held on 27 August 2009 – for adoption of recommendations.

9. HUMAN RESOURCES COMMITTEE MEETING

- 9.1 Minutes of the meeting of the Human Resources Committee held on 10 September 2009 – for adoption of recommendations

10. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING

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

11. RESOURCES AND IMPROVEMENT COMMITTEE MEETING

- 11.1 Minutes of the meeting of the Resources and Improvement Committee held on 18 September 2009 – for adoption of recommendations

12. DISPOSAL OF PSNI STATIONS

The Board is asked to consider correspondence received from PSNI regarding the revenue generated by the closure and disposal of stations.

13. PSNI STRATEGIC REVIEW

The Board is asked to consider its position in respect of each of the recommendations contained within the PSNI Strategic Review.

14. NIPB STRATEGIC ISSUES

The Board is asked to outline views on the strategic issues facing policing and the Board in order to inform discussions at the joint Policing Plan Strategy Event.

15. INFORMATION PAPERS

16. COMMUNICATION ISSUES

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

17. QUESTIONS FOR THE CHIEF CONSTABLE

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

18. ANY OTHER BUSINESS

19. 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
September 2009**