

NORTHERN IRELAND POLICING BOARD
HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE

14 OCTOBER 2009 AT 9.30AM

WATERSIDE TOWER, BELFAST

AGENDA

- 1. APOLOGIES**
- 2. MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING HELD ON 2 SEPTEMBER 2009**

The Committee is asked to agree the minutes of the meeting held on 2 September 2009.

- 3. 3.1 MATTERS ARISING FROM THE MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE – 2 SEPTEMBER 2009**
 - 3.1.1 Taylor Reforms** (Item 5 Of Minutes Refers)
 - 3.1.2 2008/09 PSNI Use of Force Report** (Item 6 Of Minutes Refers)
 - 3.1.3 Human Rights Advisor Briefing** (Item 7 Of Minutes Refers)
 - 3.1.4 Briefing Paper on the NSPCC Workshop: Traveller Children witnessing Domestic Violence – Multi Agency challenges to providing support** (Item 8 Of Minutes Refers)
- 3.2 MATTERS ARISING FROM THE MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE – 8 APRIL 2009**
 - 3.2.1 Suspension of Civilian Staff** (Item 3.7 Of Minutes Refers)

- 4. CHAIR'S BUSINESS**

- 5. BRIEFING PAPER ON THE RECOMMENDATIONS OF THE BEST PRACTICE REVIEW OF HUMAN RIGHTS & PROFESSIONAL STANDARDS COMMITTEE AND ASSESSMENT OF THE COMMITTEE EFFECTIVENESS**

The Committee is asked to agree the proposal contained in the paper.

- 6. MEETING WITH THE PARADES COMMISSION**

The Committee is asked to note the information provided.

- 7. OPONI COMPLAINTS AGAINST THE PSNI 2008/09**

The Committee is asked to note the information provided.

8. PROFESSIONAL STANDARDS

- 8.1 PPSNI and PSNI Relationship**
- 8.2 Disciplinary Issues**
- 8.3 Review of Professional Standards**
- 8.4 Evidence of Learning**

The Committee is asked to note the information provided.

9. BRIEFING PAPER ON CHILDREN AND YOUNG PEOPLE THEMATIC INQUIRY

The Committee is asked to agree the letters to the Chief Constable and the Police Ombudsman.

10. HUMAN RIGHTS ADVISORS BRIEFING

The Boards Human Rights Advisor to brief the Committee on Human Rights Issues.

11. INFORMATION PAPERS (Vol 2)

INFORMATION PAPERS (Papers Attached)

- 1 PB1 Report – 31 August 2009, Mountpottinger Road, Interface area, Belfast**
- 2 UK Less Lethal Weapons (LLW) Steering Group**
- 3 Her Majesty’s Inspectorate of Constabulary (HMIC) Inspection Report, Summary for Publication: PSNI Management & Handling of Covert Human Intelligence Sources (CHIS) in Terrorist Networks**
- 4 HRPS Committee engagement 2008/09**
- 5 Update on Public Inquiries**

CORRESPONDENCE AND PRESS ARTICLES

- 6 Letters from ACC McCausland to the Police Ombudsman, dated 4 September 2009, in relation to Regulation 20 Reports**
- 7 Amnesty International article: ‘Amnesty questions human rights standards of PSNI training of Libyan police’, posted on Amnesty website on 18 September 2009**
- 8 BBC News Article: Police stop-and-search forms cut, published 16 September 2009**
- 9 UTV News Article: Hampshire police suspends use of stop and search powers, published 15 July 2009**

- 11. 10 **Sunday Life Article: Female cops claim more harassment, published 27 September 2009**
- 11 **News Letter Article: Tasered robber is jailed for six years, published 29 September 2009**

PSNI FREEDOM OF INFORMATION REQUESTS RECEIVED

- 12 **F2009 – 02331** **Complaints made by female PSNI Officers against male PSNI Officers**
- 13 **F2009 – 02406** **Officers suspended and officers convicted of drink driving offences**
- 14 **F2009 – 02607** **Officers convicted of criminal offences in Foyle area**
- 15 **F2009 – 02656** **Complaints to Ombudsman – Disciplinary Action – Police Officers**

12. QUESTIONS FOR THE CHIEF CONSTABLE

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

13. 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.

14. ANY OTHER BUSINESS

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

15. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting for Wednesday 11 November at 1.30pm in Waterside Tower.

**Secretariat
October 2009**