

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 5 NOVEMBER 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 1 October 2009
- 2.2 Minutes of the Policing Board meeting in public held on 1 October 2009
- 2.3 Minutes of the Policing Board meeting held on 8 October 2009
- 2.4 Minutes of the Policing Board meeting held on 23 October 2009

3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS

3.1 Meeting held on 1 October 2009

- 3.1.1 DPP Issues (**Item 8.1 Of Minutes Refers**)

3.2 Meeting held on 8 October 2009

3.3 Meeting held on 23 October 2009

- 3.3.1 Proposed Financial Settlement For Devolution (**Item 2 Of Minutes Refers**)
- 3.3.2 Police Efficiency Savings And Budget Flexibility (**Item 2 Of Minutes Refers**)

4. CHAIRMAN'S BUSINESS

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 Association of Police Authorities

5. CHIEF EXECUTIVE'S BUSINESS

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

6. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING

- 6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 15 October 2009 – for adoption of recommendations.

7. COMMUNITY ENGAGEMENT COMMITTEE MEETING

- 7.1 Minutes of the meeting of the Community Engagement Committee held on 22 October 2009 – for adoption of recommendations.
- 7.2 Consideration of the removal from Office of a DPP Member.
- 7.3 Acceptance of the Final Report on the IFI Funded Joint DPP, PSNI and Community Problem Solving Initiative.

8. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING

- 8.1 Minutes of the meeting of the Human Rights and Professional Standards Committee held on 14 October 2009 – for adoption of recommendations.

9. RESOURCES AND IMPROVEMENT COMMITTEE MEETING

- 9.1 Minutes of the meeting of the Resources and Improvement Committee held on 16 October 2009 – for adoption of Recommendations.
- 9.2 Policing Board Representation on the PSNI Strategic Estates Committee

10. INFORMATION PAPERS

The Board is asked to note the following papers:-

- 10.1 Cross-border co-operation between the Governments of the United Kingdom and the Republic of Ireland: Government Response to the Committee's Second Report of Session 2008-09.
- 10.2 Committee on the Administration of Justice: Reflecting on the report of Consultative Group on the Past.

11. BRIEFINGS BY SENIOR ASSISTANT DIRECTOR, PUBLIC PROSECUTION SERVICE AND A/ASSISTANT CHIEF CONSTABLE, CRIMINAL JUSTICE

The Board will receive briefings from the Senior Assistant Director, Public Prosecutions Service and A/Assistant Chief Constable, Criminal Justice Department regarding the Prosecution Process.

12. COMMUNICATION ISSUES

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

13. QUESTIONS FOR THE CHIEF CONSTABLE

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

14. ANY OTHER BUSINESS

15. 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
October 2009**