

NORTHERN IRELAND POLICING BOARD

**HUMAN RIGHTS AND PROFESSIONAL
STANDARDS COMMITTEE**

11 NOVEMBER 2009 AT 1.30 PM

WATERSIDE TOWER, BELFAST

AGENDA

1. APOLOGIES

**2. MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS
COMMITTEE MEETING HELD ON 14 OCTOBER 2009**

The Committee is asked to agree the minutes of the meeting held on 14 October 2009.

**3. MATTERS ARISING FROM THE MINUTES OF THE HUMAN RIGHTS AND
PROFESSIONAL STANDARDS COMMITTEE – 14 OCTOBER 2009**

3.1 Taylor Reforms (Item 3.1.1 of Minutes Refers)

3.2 2008/09 PSNI Use Of Force Report (Item 3.1.2 Of Minutes Refers)

3.3 Suspension of Civilian Staff (Item 3.2.1 of Minutes Refers)

3.4 Police Appeal against Business Interest (Item 4.5 of Minutes Refers)

**3.5 Briefing Paper on the Recommendations of the Best Practice Review of
Human Rights & Professional Standards Committee and Assessment of the
Committee Effectiveness** (Item 5 of Minutes Refers)

3.6 Meeting with the Parades Commission (Item 6 of Minutes Refers)

3.7 Professional Standards (Item 8 of Minutes Refers)

3.8 Briefing Paper on Children and Young People Thematic Inquiry (Item 9 of
Minutes Refers)

4. CHAIR'S BUSINESS

5. STOP AND SEARCH

The Committee will receive a briefing from ACC Criminal Justice on Stop and Search.

6. HISTORICAL ENQUIRIES TEAM (HET)

The Committee will receive an update from the Director of HET on the work of HET.

7. HUMAN RIGHTS ADVISORS BRIEFING

- **Operation Ballast – update**
- **Human Rights Annual Report Draft Chapters 4,6,9 and 15**

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

8. COMMITTEE PROGRAMME OF WORK 2009 SUBMISSIONS FROM STAKEHOLDERS

- **Northern Ireland Commissioner for Children and Young People (NICCY)**
- **Northern Ireland Human Rights Commission (NIHRC)**
- **Committee for the Administration of Justice (CAJ)**
- **British Irish Rights Watch (BIRW)**

The Committee is asked to note the above papers.

9. APPEAL REGARDING APPLICATION TO REGISTER A BUSINESS INTEREST

The Committee is asked to resolve if they wish:

- (a) To determine the appeal; or
- (b) Refer the matter to the Chief Constable for re-determination; or
- (b) Uphold the decision of the Chief Constable.

10. INFORMATION PAPERS

Information Papers

- **British Irish Rights Watch (BIRW) submission**
- **United States Congressional Subcommittee briefing and hearing: Foreign Affairs Subcommittee on International Organisations, Human Rights and Oversight**
- **Police Ombudsman Research Report: Pilot Mediation Project Report, September 2008-March 2009**
- **Review of healthcare provisions for detainees in police custody suites.**
- **Complaints Against the Police**
- **Custody Visitors Statistics**

Regulation 20 Reports

- **Enquiry into the making of an anonymous telephone call to Omagh police station on 4 August 1998**
- **Investigation into inappropriate use police information and communication facilities following a road traffic collision**
- **Enquiry into the discharge of Taser in Larne, County Antrim on 11 June 2009**

Correspondence and Press Articles

- **NIO – PPSD Circular 15/2009, date of issue 7 October 2009, relates to the change in definition of an arrested juvenile from anyone under the age of 17 years to anyone under the age of 18 years after midnight on 31 October 2009.**

PSNI Freedom of Information Requests Received

- **F2009 – 02410 Discharge of firearms by police**

The Committee is asked to note the information papers.

11. 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.

12. 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.

13. ANY OTHER BUSINESS

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

14. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting for Wednesday 9 December at 9.30am in Parliament Buildings.

Secretariat

November 2009