

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

19 NOVEMBER 2009 AT 2.00PM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. BRIEFING BY ASSISTANT CHIEF CONSTABLE, GREATER MANCHESTER POLICE REGARDING RESTORATIVE JUSTICE

The Committee will receive a briefing from an Assistant Chief Constable, Greater Manchester Police regarding Restorative Justice

3. MINUTES OF THE MEETING OF THE CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE HELD ON 15 OCTOBER 2009

The Committee is asked to agree the minutes of the meeting held on 15 October 2009.

4. MATTERS ARISING FROM THE MINUTES OF THE MEETING

4.1 Vetting Of Contractors **(Item 5.2 Of Minutes Refers)**

4.2 Criminal Justice Inspection Northern Ireland (CJINI) Follow-up Report On Handling Volume Crime And Police Bail **(Item 5.3 Of Minutes Refers)**

5. CHAIRMAN'S BUSINESS

5.1 Engagements

5.2 Publications

5.3 Correspondence

6. CHIEF EXECUTIVE'S BUSINESS

6.1 Remuneration of Board Members

7. 2010 – 2013 POLICING PLAN

The Committee is asked to note/agree the issues to be considered at the joint Board/PSNI Strategy Event for inclusion in the 2010 – 2013 Policing Plan.

8. FINAL FOLLOW-UP REPORT ON THE CRIMINAL JUSTICE INSPECTION NORTHERN IRELAND (CJINI) ON SCIENTIFIC SUPPORT SERVICES IN PSNI

The Committee is asked to agree that the Board should write to the PSNI in 6 months to request a further update on the areas identified by CJINI as requiring attention.

9. OUTSTANDING PATTEN RECOMMENDATIONS

The Committee is asked to note the content of the correspondence and agree that the issues raised by Assistant Chief Constable, Operational Support should be addressed.

10. PROJECT INDECT

The Committee is asked to note the contents of a letter from Assistant Chief Constable, Crime Operations and decide if a briefing to the Committee should be given on the work of Project Indect.

11. 2010 DPP PUBLIC CONSULTATION SURVEY QUESTIONS

The Committee is asked to resolve to approve the core questions for inclusion in the 2010 DPP Public Consultation Survey.

12. CHIEF OFFICERS TEMPORARY SALARY (TEMPORARY PROMOTION)

The Committee is asked to note the draft amendment to Determination "G" and to advise the NIO that the Board has no comments to make.

13. BOARD'S COMMUNICATION STRATEGY: PERFORMANCE REPORT

The Committee is asked to note the activity report on progress against the objectives set in the Board's Communication Strategy and provide any views or comments on any additional communications actions or activity required by the Board.

14. INFORMATION PAPERS

The Committee is asked to note the following papers:-

- 14.1 Interim Report Provided by PSNI Under Part Three Of The Policing Plan
2009 – 2012
- 14.2 Parliamentary Questions

15. 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.

16. 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.

17. ANY OTHER BUSINESS

18. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting.

**Secretariat
November 2009**