

NORTHERN IRELAND POLICING BOARD
HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE
16 DECEMBER 2009 AT 1.30PM
WATERSIDE TOWER, BELFAST

AGENDA

- 1. APOLOGIES**
- 2. MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING HELD ON 11 NOVEMBER 2009**

The Committee is asked to agree the minutes of the meeting held on 11 November 2009.

- 3. 3.1 Matters Arising from the Minutes of the Human Rights and Professional Standards Committee – 14 October 2009**
 - 3.1.1 Disciplinary Issues** (Item 8.2 of Minutes Refers)
 - 3.1.2 Evidence of Learning** (Item 8.4 of Minutes Refers)
 - 3.1.3 Breach of Non – Molestation Orders**
- 3.2 Matters Arising from the Minutes of the Human Rights and Professional Standards Committee – 11 November 2009**
 - 3.2.1 Stop and Search** (Item 5 Of Minutes Refers)
 - 3.2.2 Historical Enquiries Team** (Item 6 Of Minutes Refers)
 - 3.2.3 Committee Programme of Work 2009 – Submission from Stakeholders** (Item 8 Of Minutes Refers)
 - 3.2.4 Appeal Regarding Application to Register a Business Interest** (Item 9 Of Minutes Refers)
 - 3.2.5 Any Other Business** (Item 13 Of Minutes Refers)
- 4. CHAIR’S BUSINESS**
 - 4.1 MARAC Conference 14 December 2009**
- 5. BRIEFING PAPER ON CHILDREN AND YOUNG PEOPLE THEMATIC INQUIRY**

The Committee is asked to consider the list of stakeholders and advise of any further organisations or individuals who should be consulted.

6. BRIEFING PAPER ON THE USE OF SOCIAL MEDIA AND ON-LINE COMMUNICATION

The Committee is asked to agree whether they wish to proceed with developing this concept.

7. HUMAN RIGHTS ANNUAL REPORT

The Committee is asked to consider chapters of the Human Rights Annual Report.

8. INFORMATION PAPERS

- 8.1 Police Service of Northern Ireland, Professional Standards Department Statistics**
- 8.2 PSNI Use of Force Report: 1 April to 30 September 2009**
- 8.3 Stop and Search statistics for July to September 2009**
- 8.4 Update on Public Inquiries**
- 8.5 Update on PSNI Firearms Policy**
- 8.6 Her Majesty's Inspector of Constabulary Report: Adapting to Protest**
- 8.7 NSPCC Traveller Children & Domestic Abuse Workshop**
- 8.8 Best Practice Review of Human Rights & Professional Standards Committee and Assessment of Committee Effectiveness**
- 8.9 REGULATION 20 REPORTS**

- Investigation into concerns that a police officer attempted to pervert the course of justice - February 2007
- An investigation into the death of a 47-year-old man following contact with police at Rainey Street, Magherafelt – February 2009
- An investigation into the Discharge of a Taser in Corcreechy Road, Newry – 13 July 2009
- An investigation into the death of a man at Cavehill Country Park, Belfast – January 2002

CORRESPONDENCE AND PRESS ARTICLES

- 8.10 Correspondence from Mark Goodfellow, NIO in relation to Multi-Agency Risk Assessment Conferencing (MARAC), dated 7 December 2009.**
- 8.11 Northern Ireland Commissioner for Children and Young People (NICCY) submission on the Committee's Thematic Inquiry on Children and Young People, dated 4 December 2009.**
- 8.12 Correspondence from Mark Thompson, Relatives For Justice, enclosing two articles for the Andersonstown News in relation to payments to the PSNI part-time reserve and legal action against the British Government; a briefing document in relation to proposed legal action against the British Government and the Libya compensation bid; a letter from John Magee, of RFJ's Board of Directors, re BBC policy on wearing poppies; and the RFJ Response to the Consultative Group on the Past Recommendations.**

- 8.13 Correspondence from Clara Reilly, Chairperson, Relatives For Justice & United Campaign Against Plastic Bullets (UCAPB) to the Chief Constable, dated 2 December 2009, in relation to the use of plastic bullets.**
- 8.14 Irish News Article: Victim's family breaks all links to HET Inquiry, published 1 December 2009.**
- 8.15 Taser International Guidance**
- 8.16 Recommendations arising from the Thematic Inquiry on Domestic Abuse Report**

PSNI FREEDOM OF INFORMATION REQUESTS RECEIVED

- 8.17 F2009 – 02682 Police Officers with criminal convictions – Cookstown and Magherafelt**
- 8.18 F2009 – 03336 Serving police officers convicted of dangerous driving**
- 8.19 F2009 – 03429 Various questions on police officers from the constabulary who have tested positive for illegal drug-use (whatever the substance may be)**

9. 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.

10. 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.

11. ANY OTHER BUSINESS

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

12. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting for Wednesday 16 December at 1.30pm in Waterside Tower.

**Secretariat
December 2009**