

**NORTHERN IRELAND POLICING BOARD**  
**RESOURCES AND IMPROVEMENT COMMITTEE MEETING**

**15 JANUARY 2010 AT 10:00 AM**

**WATERSIDE TOWER**

**AGENDA**

**1. APOLOGIES**

**2. MINUTES OF THE RESOURCES AND IMPROVEMENT COMMITTEE MEETING HELD ON 11 DECEMBER 2009**

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

**3. MATTERS ARISING**

**3.1 FROM THE MINUTES OF THE RESOURCES AND IMPROVEMENT COMMITTEE MEETING HELD ON 20 NOVEMBER 2009**

**3.1.1 PSNI Managed Vehicle Recovery Scheme Update** (Item 9.1 of 20 November 2009 Minutes Refers)

**3.2 FROM THE MINUTES OF THE RESOURCES AND IMPROVEMENT COMMITTEE MEETING HELD ON 11 DECEMBER 2009**

**3.2.1 PSNI Report on Expenditure** (Item 5 of Minutes Refers)

**3.2.2 Assisted Removals (PSNI)** (Item 7 of Minutes Refers)

**3.2.3 General and Occasional Authorisations to Sell, Supply, Keep and Consume Intoxicating Liquor at Police Establishments** (Item 8 of Minutes Refers)

**4. CHAIRPERSON'S BUSINESS**

**5. PSNI FINANCE**

**5.1 Report on Expenditure to December 2009**

**5.2 Outcome of November Monitoring Round**

**5.3 PSNI Finances and Efficiencies**

The Committee is asked to note the details in these reports.

**6. NORTHERN IRELAND POLICING BOARD ACCOUNTS TO DECEMBER 2009**

The Committee is asked to note the Policing Board Accounts to December 2009.

**7. NATIONAL POLICING IMPROVEMENT AGENCY (NPIA) INDEPENDENT VALIDATION REVIEW OF MOBILE DATA, TRAINING AND IT PROVISION – OCTOBER 2009**

The Committee is asked to note the attached information.

**8. POLICE PROPERTY FUND**

The Committee is asked to note and agree the recommendations in the paper.

**9. INFORMATION PAPERS**

**9.1 PSNI IS Strategy Monitoring Information**

The Committee is asked to note the attached information.

**10. QUESTIONS FOR THE CHIEF CONSTABLE**

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

**11. 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.

**12. ANY OTHER BUSINESS**

**13. DATE OF NEXT MEETING**

Members are asked to agree the date of the next meeting - Friday 19 February 2010.

**SECRETARIAT**  
**January 2010**