

## **NORTHERN IRELAND POLICING BOARD**

### **AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 4 FEBRUARY 2010 AT 9.30AM**

#### **1. APOLOGIES, ETC**

Members are asked to advise of any apologies for the meeting.

Members are asked to declare any conflicts of interest arising from the agenda.

#### **2. MINUTES OF THE MEETINGS OF THE POLICING BOARD**

2.1 Minutes of the Policing Board meeting held on 3 December 2009.

2.2 Minutes of the Policing Board meeting in public held on 3 December 2009.

#### **3. MATTERS ARISING FROM THE MINUTES OF THE MEETING**

3.1 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 **(Item 3.3 Of Minutes Refers)**

3.2 Correspondence from Mr P McIlwaine **(Item 4.3 Of Minutes Refers)**

3.3 Qualifying Requirements For Candidates For Chief Officer Appointments **(Item 4.4 Of Minutes Refers)**

3.4 PPSNI And PSNI Relationship **(Item 9.2 Of Minutes Refers)**

#### **4. CHAIRMAN'S BUSINESS**

4.1 Engagements

4.2 Publications

4.3 Correspondence

4.4 Annual Conference for the Board's Independent Custody Visiting Scheme

## **5. CHIEF EXECUTIVE'S BUSINESS**

- 5.1 Members Attendances At Meetings And Events During The Period 31 May 2007 – 31 December 2009 And Members' expenses 1 April – 31 December 2009.
- 5.2 ACPO/APA Conference On The White Paper 'Rigorous Culture Changing Business Process Improvement Approaches.
- 5.3 3<sup>rd</sup> Annual European Serious Organised Crime Conference
- 5.4 Board Away Day
- 5.5 Security Threat Against the Board's Headquarters
- 5.6 Consideration of the appointment of an Acting Vice-Chairperson of the Board

## **6. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETINGS**

- 6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 10 December 2009 – for adoption of recommendations.
- 6.2 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 21 January 2010 – for adoption of recommendations.

## **7. AUDIT AND RISK MANAGEMENT COMMITTEE MEETING**

- 7.1 Minutes of the meeting of the Audit and Risk Management Committee held on 11 December 2009 – for adoption of recommendations.

## **8. COMMUNITY ENGAGEMENT COMMITTEE MEETINGS**

- 8.1 Minutes of the meeting of the Community Engagement Committee held on 26 November 2009 – for adoption of recommendations.
- 8.2 Minutes of the meeting of the Community Engagement Committee held on 28 January 2010 – for adoption of recommendations.
- 8.3 Local Partnership Working On Policing And Community Safety: A Draft Consultation Paper
- 8.4 Appointment Of Independent Members To Fill Vacancies On Ballymena and Coleraine DPPs
- 8.5 Proposal To Raise Public Awareness Of DPPs

## **9. HUMAN RESOURCES COMMITTEE MEETING**

- 9.1 Minutes of the meeting of the Human Resources Committee held on 10 December 2009 – for adoption of recommendations.

## **10. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETINGS**

- 10.1 Minutes of the meeting of the Human Rights and Professional Standards Committee held on 9 December 2009 – for adoption of recommendations.
- 10.2 Minutes of the meeting of the Human Rights and Professional Standards Committee held on 16 December 2009 – for adoption of recommendations.

## **11. RESOURCES AND IMPROVEMENT COMMITTEE MEETINGS**

- 11.1 Minutes of the meeting of the Resources and Improvement Committee held on 11 December 2009 – for adoption of Recommendations.
- 11.2 Minutes of the meeting of the Resources and Improvement Committee held on 15 January 2010 – for adoption of Recommendations.

## **12. INFORMATION PAPERS**

- 12.1 Electoral Commission And Association of Chief Police Officers Report Allegations of Electoral Malpractice At the June 2009 Elections.

## **13. COMMUNICATION ISSUES**

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

## **14. QUESTIONS FOR THE CHIEF CONSTABLE**

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

Members will receive a briefing from the Chief Constable on 'Resource to Risk', concerning the redeployment of officers to frontline duties.

## **15. COMPLETE DRAFT OF THE 2010 – 2013 POLICING PLAN**

The Board is asked to consider and resolve to approve the 2010 – 2013 Policing Plan.

## **16. ANY OTHER BUSINESS**

- 16.1 Security Threat Against the Board's Headquarters

## **17. 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  
February 2010**