

NORTHERN IRELAND POLICING BOARD
HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE
10 FEBRUARY 2010 AT 9:30AM
WATERSIDE TOWER, BELFAST

AGENDA

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 HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETINGS HELD ON:-

2.1 Minutes of the Human Rights and Professional Standards Committee meeting held on 9 December 2009

2.2 Minutes of the Human Rights and Professional Standards Committee meeting held on 16 December 2009

The Committee is asked to agree the minutes of the meetings held on 9 December 2009 and 16 December 2009.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS

3.1 Meeting Held On 9 December 2009

3.1.1 Treatment Of Immigration Detainees In Custody (**Item 2 Of Minutes Refers**)

3.2 Meeting Held On 16 December 2009

3.2.1 Stop And Search (**Item 3.2.1 Of Minutes Refers**)

3.2.2 Historical Enquiries Team (**Item 3.2.2 Of Minutes Refers**)

3.2.3 Inquest Into The Deaths Of The McElhill/McGovern Family (**Item 11.1 Of Minutes Refers**)

4. CHAIRPERSON'S BUSINESS

5. COMMITTEE PROGRAMME OF WORK 2010/11

The Committee is asked to agree the programme of work for 2010/11.

The Committee is asked to consider how the Committee continues to conduct its work and consider the human rights reporting arrangements.

6. BRIEFING PAPER ON THE CHILDREN AND YOUNG PEOPLE ROUNDTABLE MEETING

The Committee is asked to note a paper regarding the issues to be discussed as part of the Children and Young People Roundtable Meeting.

A discussion will take place with Key Stakeholders regarding the Thematic Inquiry into the views of Children and Young People on Policing.

7. BRIEFING PAPER ON THE COMMISSION FOR VICTIMS AND SURVIVORS

The Committee is asked to note a paper regarding the work of the Commission for Victims and Survivors.

A discussion will take place with the Commissioners regarding the Historical Enquiries Team and Operation Ballast (Stafford).

8. PROPOSAL BY THE CHIEF CONSTABLE TO TRANSFER OPERATION BALLAST (STAFFORD) FROM HET TO CRIME OPERATIONS

The Committee is asked to consider a paper regarding the Human Rights Advisor's advice on the transfer of Operation Ballast (Stafford) from HET to Crime Operations and to consider the arrangements for the Police investigation and how the Board should take the matter forward.

9 INFORMATION PAPERS

9.1 Letter from PSNI regarding Code of Ethics) Matters arising from
) October 2009 Committee

9.2 Letter from PSNI regarding Parading Season) Meeting.

9.3 Letter from Public Prosecution Service regarding relationship with PSNI.

10. 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.

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

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

13. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting for Wednesday 24 March 2010 at 2.00pm in Waterside Tower.

**Secretariat
February 2010**