

NORTHERN IRELAND POLICING BOARD

CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING

18 FEBRUARY 2010 AT 1.00PM

WATERSIDE TOWER

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 MEETING OF THE CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE HELD ON 21 JANUARY 2010

The Committee is asked to agree the minutes of the meeting held on 21 January 2010.

3 MATTERS ARISING FROM THE MINUTES OF THE MEETING

3.1 Review Of Stop And Search (Item 3.2 Of Minutes Refers)

3.3 Workforce Modernisation (Item 3.8 Of Minutes Refers)

4. CHAIRMAN'S BUSINESS

4.1 Engagements

4.2 Publications

4.3 Correspondence

5. CHIEF EXECUTIVE'S BUSINESS

5.1 Invitation to visit Washington for St Patricks Day Celebrations

5.2 Policing Board Away Day

6. POLICING ARCHITECTURE PROTOCOL

The Committee is asked to consider a paper.

7. COMPLETE DRAFT OF THE 2010 – 2013 POLICING PLAN

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

8. BRIEFING BY PSNI REGARDING CORPORATE GOVERNANCE AND PROGRAMME BOARD STRUCTURE

The Committee will receive a briefing from PSNI regarding Corporate Governance and Programme Board Structure.

9. INFORMATION PAPERS

The Committee is asked to note the following:-

- 9.1 PSNI Strategic Review Update
- 9.2 Criminal Justice Inspection Northern Ireland Draft Inspection Programme 2010 – 2011.

10. 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.

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

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

**Secretariat
February 2010**