

NORTHERN IRELAND POLICING BOARD
RESOURCES AND IMPROVEMENT COMMITTEE MEETING

19 FEBRUARY 2010 AT 10:00 AM

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 RESOURCES AND IMPROVEMENT COMMITTEE MEETING HELD ON 15 JANUARY 2010

The Committee is asked to agree the minutes of the meeting held on 15 January 2010.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETING

3.1 PSNI Managed Vehicle Recovery Scheme **(Item 3.1.1 of Minutes Refers)**

3.2 PSNI Finances And Efficiencies **(Item 5.3 of Minutes Refers)**

3.3 National Policing Improvement Agency Independent Validation Review Of Mobile Data, Training And IT Provision – October 2009 **(Item 7 of Minutes Refers)**

3.4 PSNI IS Strategy Monitoring Information **(Item 9.1 of Minutes Refers)**

4. CHAIRPERSON'S BUSINESS

4.1 Away Day Summary Of Outcomes

5. PSNI FINANCE

5.1 PSNI Report On Expenditure To January 2010

5.2 PSNI Budget Report 2010/2011

The Committee is asked to note details of the reports.

6. NORTHERN IRELAND POLICING BOARD ACCOUNTS

6.1 Northern Ireland Policing Board Accounts To January 2010

6.2 Northern Ireland Policing Board Budget Allocation – 2010/2011

The Committee is asked to note details of the reports.

7. PSNI STATION CLOSURES

The Committee is asked to note information regarding station closures and indicate whether there remain any areas requiring further clarification or update.

8. REVIEW OF STATION OPENING HOURS

The Committee is asked to note information regarding changes to station opening hours in Urban Region.

9. APPROACH TO CONTINUOUS IMPROVEMENT

The Committee is asked to resolve to approve the proposed approach to Continuous Improvement for the Board in 2010 – 2011.

10. ASSISTED REMOVALS – PSNI

The Committee is asked to note a paper regarding assisted removals and to make a determination in respect of the applications detailed in sections 3, 4 and 5 of the paper.

11. INFORMATION PAPERS

12. QUESTIONS FOR THE CHIEF CONSTABLE

The Committee is asked to consider a paper outlining questions to ask the Chief Constable at the next Board meeting and decide whether there are any other questions arising from the meeting which it wishes to raise with the Chief Constable.

13. 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.

14. ANY OTHER BUSINESS

15. DATE OF NEXT MEETING

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

SECRETARIAT
February 2010