

NORTHERN IRELAND POLICING BOARD
HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE
24 MARCH 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 MEETING HELD ON 10 FEBRUARY 2010

The Committee is asked to agree the minutes of the meeting held on 10 February 2010.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 10 FEBRUARY 2010

- 3.1 Treatment Of Immigration Detainees In Custody **(Item 3.1.1 Of Minutes Refers)**
- 3.2 Stop And Search **(Item 3.2.1 Of Minutes Refers)**
- 3.3 Inquest Into The Deaths Of The McElhill/McGovern Family **(Item 3.2.3 Of Minutes Refers)**
- 3.4 Committee Programme Of Work **(Item 5 Of Minutes Refers)**
- 3.5 Briefing Paper On The Commission For Victims And Survivors **(Item 7 Of Minutes Refers)**
- 3.6 Failure By The PSNI To Locate A Body **(Item 9 Of Minutes Refers)**

4. CHAIRPERSON'S BUSINESS

- 4.1 Briefing Paper On A Meeting Between Members and The Northern Ireland Human Rights Commission

5. COMMITTEE PROGRAMME OF WORK 2010/11

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

6. COMPLAINTS MADE AGAINST THE PSNI BETWEEN THE REPORTING PERIODS 2004/05 AND 2008/09

The Committee is asked to note a paper

A discussion will take place with representatives from the Police Ombudsman's Office regarding complaints made against the PSNI between the reporting periods 2004/05 and 2008/09.

7. MONITORING PSNI PROFESSIONAL STANDARDS

The Committee is asked to note a paper

A discussion will take place with the PSNI regarding professional standards issues.

8. UPDATE ON A CONFERENCE EXAMINING THE TAYLOR REFORMS ONE YEAR ON AND HOW DEVELOPMENTS RELATE TO THE INTRODUCTION OF TAYLOR WITHIN PSNI

The Committee is asked to note a paper.

9. BRIEFING PAPER ON THE USE OF SOCIAL MEDIA AND ON-LINE COMMUNICATIONS

The Committee is asked to note a paper

A discussion will take place with representatives from Sluggie O'Toole regarding the use of social media as a means of engagement on policing issues

10. MONITORING THE IMPLEMENTATION OF SECTION 75 OF THE NORTHERN IRELAND ACT 1998 WITHIN THE PSNI

The Committee is asked to note a paper.

11. INFORMATION PAPERS

11.1 Forfeiture Of Police Pension

11.2 PB1 Report

11.3 News Release regarding Roundtable as part of Children and Young Person's Human Rights Thematic

- 11.4 Letter from the Northern Ireland Office regarding Board's 5th Human Rights Annual Report
- 11.5 Letter from Parades Commission regarding issues arising from the Human Rights and Professional Standards Committee meeting on 14 October 2009.
- 11.6 Letter to Historical Enquiries Team
- 11.7 Northern Ireland Affairs Committee – Omagh Bombing: Some Remaining Questions

12. 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.

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

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

15. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting for Wednesday 21 April 2010 at 10.00 am in Waterside Tower.

**Secretariat
March 2010**