

## **NORTHERN IRELAND POLICING BOARD**

### **AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 1 APRIL 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 4 March 2010.

2.2 Minutes of the Policing Board meeting in public held on 4 March 2010.

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

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

3.2 Visit To Washington **(Item 3.4 Of Minutes Refers)**

3.3 Public Protection Arrangements Northern Ireland And Multi-Agency Risk Management Conference **(Item 3.5 Of Minutes Refers)**

3.4 Correspondence From NIO – Assembly Questions **(Item 5.1 Of Minutes Refers)**

3.5 Draft Policing Architecture Protocol **(Item 5.3 Of Minutes Refers)**

3.6 Policing Board 'Away Day' **(Item 14.1 of Minutes Refers)**

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

4.1 Engagements

4.2 Publications

4.3 Correspondence

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

5.1 PSNI Continuous Improvement Strategy

5.2 Conferences

5.3 Chief Officer – Pension Issue

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

- 6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 18 March 2010 – for adoption of recommendations.
- 6.2 Northern Ireland Affairs Committee Report – ‘The Omagh Bombing: some remaining questions’
- 6.3 Communications Activity In Respect Of Devolution
- 6.4 Devolution Protocol – National Security

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

- 7.1 Minutes of the meeting of the Audit and Risk Management Committee held on 19 March 2010 – for adoption of recommendations.

## **8. COMMUNITY ENGAGEMENT COMMITTEE MEETING**

- 8.1 Minutes of the meeting of the Community Engagement Committee held on 25 February 2010 – for adoption of recommendations.
- 8.2 Minutes of the meeting of the Community Engagement Committee held on 25 March 2010 – for adoption of recommendations
- 8.3 NIO Consultation Process On DPPs And CSPs
- 8.4 Consideration Of The Removal From Office Of A DPP Member

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

- 9.1 Minutes of the meeting of the Human Resources Committee held on 11 March 2010 – for adoption of recommendations.

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

- 10.1 Minutes of the meeting of the Human Rights and Professional Standards Committee held on 23 March 2010 – for adoption of recommendations.
- 10.2 Minutes of the meeting of the Human Rights and Professional Standards Committee held on 24 March 2010 – for adoption of recommendations.
- 10.3 Transfer Of Operation Stafford From Historical Enquiries Team To Crime Operations.

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

- 11.1 Minutes of the meeting of the Resources and Improvement Committee held on 19 March 2010 – for adoption of recommendations.

## **12. INFORMATION PAPERS**

- 12.1 Proposals To Amend Exemptions To The Statutory Charge As Defined In The Legal Aid (General) Regulations (Northern Ireland) 1965 And Other Miscellaneous Amendments

## **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.

## **15. BRIEFING BY PSNI REGARDING PSNI GOVERNANCE AND PROGRAMME BOARDS**

The PSNI will brief the Board regarding the PSNI Governance and Programme Boards.

## **16. ANY OTHER BUSINESS**

## **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  
March 2010**