

NORTHERN IRELAND POLICING BOARD
CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE
MEETING

20 MAY 2010 AT 2.00PM

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 18 MARCH 2010

The Committee is asked to agree the minutes of the meeting held on 18 March 2010.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETING

- 3.1 Draft Protocol On The Policing Architecture **(Item 5.1 Of Minutes Refers)**
- 3.2 Update On PSNI Governance Structure **(Item 5.2 Of Minutes Refers)**
- 3.3 Update On New Police College **(Item 5.3 Of Minutes Refers)**
- 3.4 Briefing On The UK Border Agency **(Item 8 Of Minutes Refers)**
- 3.5 Northern Ireland Affairs Committee Report on the Omagh Bombing **(Item 12.2 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Conferences
- 5.2 Interoperability/Mutual Aid
- 5.3 Research Allowance To Support Political Board Members
- 5.4 Speaking Engagement in New York in June 2010

6. NIPB CORPORATE BUSINESS PLAN 2009 – 2010 – END YEAR ASSESSMENT

The Committee is asked to consider the NIPB Corporate Business Plan – End Year Assessment and resolve to approve publication on the Board website and the Board Annual Report and Accounts.

7. CRIMINAL JUSTICE INSPECTION NORTHERN IRELAND (CJINI) REPORT ON THE USE OF CONSULTANTS BY THE CRIMINAL JUSTICE SYSTEM

The Committee is asked to note the report and consider how they wish to follow up on the recommendations relating to PSNI.

8. CRIMINAL JUSTICE INSPECTION NORTHERN IRELAND (CJINI) REPORT ON THE ENFORCEMENT OF FINES

The Committee is asked to note the report and consider how they wish to follow up on the recommendations relating to PSNI.

9. PUBLICATION OF ANNUAL REPORT 1 APRIL 2009- 31 MARCH 2010

The Committee is asked to resolve to approve delegated authority to the Board Chairman for the final sign off on the text of the Board's Annual Report.

10. BOARD'S COMMUNICATION STRATEGY

The Committee is asked to note the activity report on progress against the objectives set in the Board's Communication Strategy, the plans for the review of the strategy and provide any views or comments on any additional communications actions or activity required by the Board.

11. REPORT BY THE PSNI HEAD OF MEDIA AND PUBLIC RELATIONS

The Committee is asked to consider the report and any issues to be raised with the PSNI Head of Media and Public Relations.

12. INFORMATION PAPERS

12.1 Freedom Of information And Data Protection Act Requests For Information Received By The Northern Ireland Policing Board In The period 1 April 2009 to 31 March 2010.

12.2 Absence Statistics For NIPB 2009/2010.

12.3 Crime And Security Act 2010.

13. BRIEFING BY PSNI REGARDING NORTHERN IRELAND SAFETY CAMERA SCHEME

The Committee will receive a briefing from PSNI regarding the Northern Ireland Safety Camera Scheme.

14. 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.

15. 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.

16. ANY OTHER BUSINESS

17. DATE OF NEXT MEETING

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

**Secretariat
May 2010**