

NORTHERN IRELAND POLICING BOARD
RESOURCES AND IMPROVEMENT COMMITTEE MEETING

21 MAY 2010 AT 10:00 AM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF THE RESOURCES AND IMPROVEMENT COMMITTEE MEETING HELD ON 19 MARCH 2010

The Committee is asked to agree the minutes of the meeting held on 19 March 2010.

Members are asked to declare any conflicts of interest arising from the agenda.

3. MATTERS ARISING FROM THE MINUTES OF THE RESOURCES AND IMPROVEMENT COMMITTEE MEETING HELD ON 19 MARCH 2010

3.1 Corporate Manslaughter and Corporate Homicide Act 2007 (**Item 9 of minutes refers**)

3.2 PSNI Estate Strategy (**Item 11 of Minutes Refers**)

3.3 Assisted Removals (**Item 14 of Minutes Refers**)

3.4 Questions for the Chief Constable (**Item 16 of Minutes Refers**)

4. CHAIRPERSON'S BUSINESS

5. PSNI REPORT ON EXPENDITURE FOR APRIL 2010

The Committee is asked to note the details in the PSNI Report on Expenditure.

6. PSNI DRAFT ANNUAL FINANCIAL STATEMENTS FOR 2009 - 10

The Committee is asked to consider the contents of the draft PSNI Annual Financial Statements.

7. PSNI VALUE FOR MONEY SAVINGS TARGET

The Committee is asked to consider PSNI's achievement against the VFM targets set for the 2009/10 financial year.

8. PROCUREMENT WITHIN PSNI

The Committee is asked to note the information contained in the Annual Report and a Member from PSNI's Procurement team will attend the meeting to answer Members questions.

9. NORTHERN IRELAND POLICING BOARD ACCOUNTS TO APRIL 2010

The Committee is asked to note the Policing Board Accounts to April 2010.

10. POLICING BOARD DRAFT ANNUAL FINANCIAL STATEMENTS FOR 2009 – 10

The Committee is asked to consider the contents of the draft NIPB Annual Financial Statements.

11. COMPENSATION INFORMATION – DECEMBER 2009 AND JANUARY 2010

The Committee is asked to note the information provided.

12. ASSISTED REMOVALS (PSNI)

The Committee is asked to note a paper regarding assisted removals and to resolve to approve the applications detailed in section 8 of the paper.

13. NORMAL AND ASSISTED REMOVALS (PSNI) SCHEMES

The Committee is asked to note and consider the contents of the paper and Appendices.

14. GENERAL AND OCCASIONAL AUTHORISATION'S TO SELL, SUPPLY, KEEP AND CONSUME INTOXICATING LIQUOR AT POLICE ESTABLISHMENTS

The Committee is asked to resolve to approve the PSNI Service Procedure and to ratify the delegated authority taken by Board officials.

15. PSNI CONTINUOUS IMPROVEMENT STRATEGY 2009/10

The Committee is asked to note the attached report and the content of the presentation to be made at the meeting.

16. PSNI CONTINUOUS IMPROVEMENT STRATEGY 2010/11

The Committee is asked to consider the attached strategy and resolve to approve the strategy.

17. NIPB's APPROACH TO CONTINUOUS IMPROVEMENT 2009/10

The Committee is asked to note the update and to resolve to approve the Post Implementation reports.

18. PSNI IS STRATEGY MONITORING INFORMATION

The Committee is asked to note the information provided.

19. INFORMATION PAPERS

21.1 BBC – Imminent Murder Forces PSNI Man Out;

22.2 Signing of PSNI Estate Documents;

23.3 NIPB Approach Continuous Improvement Strategy 2010/11 – Update.

20. QUESTIONS FOR THE CHIEF CONSTABLE

The Committee is asked to consider whether there are any questions arising out of the meeting which it wishes to raise with the Chief Constable at the next Board meeting.

21. 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.

22. ANY OTHER BUSINESS

22.1 Financial Governance Arrangements for Policing in a Devolved Administration

22.2 Case for Extending Retention of Full – Time Reserve Officers

23. DATE OF NEXT MEETING

Members are asked to agree the date of the next meeting - Friday 18 June 2010.

SECRETARIAT

May 2010