

NORTHERN IRELAND POLICING BOARD
HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE

WEDNESDAY 11 AUGUST 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. CHAIRPERSON'S BUSINESS

2.1 Expert Advice on Professional Standards.

3. UPDATE ON THE PSNI'S OPERATIONAL USE OF SECTION 44 OF THE TERRORISM ACT 2000

The Committee is asked to agree the arrangements for the launch of the report on 15 September 2010

4. HISTORICAL ENQUIRIES TEAM

The Committee is asked to consider this information.

5. ROLE OF THE BOARD IN RELATION TO THE HISTORICAL ENQUIRIES TEAM

The Committee is asked to note the information provided.

6. BRIEFING PAPER ON THE NORTHERN IRELAND HUMAN RIGHTS COMMISSION

The Committee is asked to note the information provided.

7. 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.

8. 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.

9. ANY OTHER BUSINESS

9.1 Letter to Head Of Professional Standards Department

The Committee is asked to agree the attached draft letter.

10. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting for Wednesday 15 September 2010 at 2:00pm in Waterside Tower.

**Secretariat
August 2010**