

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

21 OCTOBER 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 16 SEPTEMBER 2010

The Committee is asked to agree the minutes of the meeting held on 16 September 2010.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETING

- 3.1 CJINI Report On The Enforcement Of Fines **(Item 3.1 Of Minutes Refers)**
- 3.2 Government Consultation Paper On 'Policing In The 21st Century: Reconnecting Police And The People **(Item 7 Of Minutes Refers)**
- 3.3 Increase In Chief Officers' Pay – Third Year Of A 3 Year Agreement **(Item 7 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 Joint Board/PSNI Policing Plan Strategy Event

5. CHIEF EXECUTIVE'S BUSINESS

6. NIPB CORPORATE BUSINESS PLAN 2010 – 2011 – 6 MONTH ASSESSMENT

The Committee is asked to consider the assessment to approve publication on the Board website.

7. THE BOARD'S VISION AND THE 2011 – 2014 CORPORATE PLAN

The Committee is asked to agree the Board's Vision, approve an outline structure for the 2011 – 2014 Corporate Plan and approve a structure for the Objectives in the 2011 – 2014 Corporate Plan.

8. MONITORING THE IMPLEMENTATION OF SECTION 75 WITHIN THE PSNI

The Committee is asked to consider whether the current Human Rights and Professional Standards Committee role of monitoring the implementation of section 75 within the PSNI should transfer to another Board Committee

9. INDEPENDENT REVIEW OF POLICE OFFICERS' AND STAFF REMUNERATION AND CONDITIONS

The Committee is asked to consider a paper regarding a review of remuneration and conditions of service for Police Officers and Staff.

10 INFORMATION PAPERS

10.1 Article from press regarding Police Federation Chairman's call for changes to the way Police Officers are allowed to carry out their duties.

10.2 The Prevent Strategy in Northern Ireland

10.3 Statistics on ATM thefts and Tiger Kidnappings

10.4 Criminal Justice Inspection Northern Ireland (CJINI) Report on an inspection of Prisoner Escort and Court Custody Arrangements in Northern Ireland

11. 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.

12. 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.

13. ANY OTHER BUSINESS

14. DATE OF NEXT MEETING

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

**Secretariat
October 2010**