

NORTHERN IRELAND POLICING BOARD
HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE

WEDNESDAY 13 OCTOBER 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. MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING HELD ON 15 SEPTEMBER 2010

The Committee is asked to agree the minutes of the meetings held on 15 September 2010.

3. MATTERS ARISING FROM THE MEETING HELD ON 15 SEPTEMBER 2010

3.1 PSNI Programme Boards (Item 3.1.1 of Minutes Refers)

3.2 Belfast District Policing Partnership (DPP) Submission to Thematic Inquiries into Policing With Children and Young People and Stop and Search (Item 3.2.3 of Minutes Refers)

3.3 PSNI Briefing Paper on Parading 2010 (Item 5 of Minutes Refers)

3.4 Terms of Reference – Thematic Inquiry on Policing with and for Lesbian, Gay, Bisexual and Transgender (LGB&T) Individuals (Item 7 of Minutes Refers)

3.5 Use of Force Report: 1 April 2009 – 31 March 2010 (Item 9 Of Minutes Refers)

4. CHAIRPERSON'S BUSINESS

5. POLICE OMBUDSMAN

5.1 Complaints against Police

5.2 Analysis of Incivility Complaints 2010

5.3 Local Resolution

The Committee is asked to note the information provided.

6. PROFESSIONAL STANDARDS DEPARTMENT

6.1 Briefing Paper on Professional Standards and the PSNI's Draft Complaint Reduction Control Strategy

6.2 Proposed Reforms to Police Discipline and Unsatisfactory Performance Procedures in Northern Ireland

The Committee is asked to note the information provided.

7. CHILDREN AND YOUNG PEOPLE THEMATIC

A discussion to be concluded, if required.

8. AWARD OF THE INVESTING IN VOLUNTEERS (IIV) STANDARD TO THE BOARD IN RESPECT OF THE INDEPENDENT CUSTODY VISITING SCHEME

The Committee is asked to note the contents of the paper and resolve the approach to the presentation of the IIV award.

9. INFORMATION PAPERS

9.1 Stop and Search

9.2 DCC Reply to REG20 - Telephone call to Omagh 4 August 2010

9.2 Correspondence

The Committee is asked to note the information provided.

10. 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.

11. 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.

12. ANY OTHER BUSINESS

Members are asked to consider whether there are any other issues they wish to raise.

13. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting for Wednesday 10 November 2010 at 9.30am in Waterside Tower.

**Secretariat
October 2010**