

NORTHERN IRELAND POLICING BOARD
HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE

WEDNESDAY 10 NOVEMBER 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 8 OCTOBER AND 13 OCTOBER 2010

2.1 The Committee is asked to agree the minutes of the meeting held on 8 October 2010.

2.2 The Committee is asked to agree the minutes of the meeting held on 13 October 2010.

3. MATTERS ARISING FROM THE MEETING HELD ON 13 OCTOBER 2010

3.1 Terms Of Reference – Thematic Inquiry on Policing With And For Lesbian, Gay, Bisexual and Transgender (LGB&T) Individuals (Item 7 Of Minutes Refers)

3.2 Police Ombudsman of Northern Ireland (OPONI) (Item 5 Of Minutes Refers)

3.3 Briefing Paper on Professional Standards and the PSNI's Draft Complaint Reduction Control Strategy (Item 6.1 Of Minutes Refers)

3.4 Repositioned and Suspended Officers (Item 6.3 Of Minutes Refers)

4. CHAIRPERSON'S BUSINESS

5. STOP AND SEARCH UPDATE

The Committee is asked to note the information provided

6. CHILDREN AND YOUNG PEOPLE THEMATIC INQUIRY REPORT

The Committee is asked to discuss and agree the contents of the draft Children and Young People Thematic Inquiry Report and propose a publication and launch date for the Report

7. HUMAN RIGHTS ANNUAL REPORT 2010

The Committee is asked to note the information provided

8. AWARD OF THE INVESTING IN VOLUNTEERS STANDARD

The Chief Executive of 'Volunteer Now' will present Committee Members and Members of the Independent Custody Visiting Scheme with the Investing in Volunteers award

9. INFORMATION PAPERS

9.1 Correspondence

- Correspondence from C/Supt Mark Hamilton in relation to a breakdown of Operational Support Costs
- Correspondence from D/Supt Colin Taylor, Professional Standards Department in relation to banning memberships
- Update on Public Inquiries
- Police Service of Northern Ireland, Professional Standards Department Statistics
- Persons detained in police custody for immigration offences

9.2 Regulation 20 reports

- Regulation 20 Report on an investigation into a Death in Custody at Strand Road Police Station on 3 October 2009
- Regulation 20 Report on an investigation into a Taser Discharge at the Hilton Hotel, Templepatrick on 31 December 2008
- Regulation 20 Report on an investigation into a Fatal Road Traffic Collision at Garryduff Road, Ballymoney on 10 July 2005
- Regulation 20 Report on an investigation into a Firearm Discharge at St. Dymphna's Road, Omagh on 26 January 2006
- Regulation 20 Report on Police Interaction with a Man with Serious Head Injuries, Belfast, May 2009
- Regulation 20 Report on an Investigation into inappropriate advice to a member of the public, in Coalisland on 19 July 2009 and 22 January 2010
- Regulation 20 Report on an Investigation into a suspected drug overdose while in police custody in Antrim on 31 August 2008
- Regulation 20 Report on an Investigation into a Taser discharge in University Street, Belfast on 3 October 2009

9.3 Briefing paper on an Internal Audit Review of Human Rights Monitoring

The Committee is asked to note the information papers.

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 8 December 2010 at 9.30am in Waterside Tower.

**Secretariat
November 2010**