

**NORTHERN IRELAND POLICING BOARD**  
**RESOURCES AND IMPROVEMENT COMMITTEE MEETING**

**19 NOVEMBER 2010 AT 10.00AM**

**WATERSIDE TOWER**

**AGENDA**

**1. APOLOGIES**

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 RESOURCES AND IMPROVEMENT COMMITTEE MEETING HELD ON 15 OCTOBER 2010**

The Committee is asked to agree the minutes of the meeting held on 15 October 2010.

**3. MATTERS ARISING FROM THE MINUTES OF THE RESOURCES AND IMPROVEMENT COMMITTEE MEETING HELD ON 15 OCTOBER 2010**

**3.1 Updated Station Review List – 2008 PSNI Estate Strategy** (Item 3.1 of Minutes Refers)

**3.2 Crumlin Station Review** (Item 5 of Minutes Refers)

**3.3 PSNI Finance Report on Expenditure for September 2010** (Item 7 Of Minutes Refers)

**3.4 Call Management** (Item 9 Of Minutes Refers)

**3.5 Northern Ireland Policing Board Accounts to September 2010** (Item 10 Of Minutes Refers)

**3.6 Assisted Removals (PSNI)** (Item 11 Of Minutes Refers)

**3.7 Questions for the Chief Constable** (Item 13 Of Minutes Refers)

**4. CHAIRPERSON'S BUSINESS**

**4.1 Assembly Question – Displaced Police Officers who are in Negative Equity**

**4.2 Transfer of Military Bases to the Northern Ireland Executive**

## **5. PSNI FINANCE**

### **5.1 Budget 2010 Ring fencing of PSNI Budget**

### **5.2 Report on expenditure for October 2010**

### **5.3 Submission for the December 2010 In – Year Monitoring Round**

The Committee is asked to note the details in the PSNI papers.

## **6. NORTHERN IRELAND POLICING BOARD ACCOUNTS**

### **6.1 Accounts to October 2010**

### **6.2 December Monitoring Round Submission**

The Committee is asked to note the Policing Board Papers.

## **7. INFORMATION PAPERS**

### **7.1 PSNI IS Strategy Monitoring Information**

The Committee is asked to note the information paper

## **8. 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.

## **9. 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.

## **10. ANY OTHER BUSINESS**

## **11. DATE OF NEXT MEETING**

Members are asked to agree the date of the next meeting - Friday 10 December 2010.

**SECRETARIAT**  
**November 2010**