

NORTHERN IRELAND POLICING BOARD
HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE

WEDNESDAY 15 DECEMBER 2010 AT 9.00AM

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 10 NOVEMBER 2010

The Committee is asked to agree the minutes of the meeting held on 10 November 2010

3. MATTERS ARISING FROM THE MEETING HELD ON 10 NOVEMBER 2010

- 3.1 Terms Of Reference – Thematic Inquiry on Policing With And For Lesbian, Gay, Bisexual and Transgender (LGB&T) Individuals (Item 3.1 of Minutes Refers)**
- 3.2 Briefing Paper on the Justice Bill (Item 4.1 of Minutes Refers)**
- 3.3 Letter from Jimmy Spratt Re Claudy (Item 3.3 of Minutes Refers)**
- 3.4 Support Requested From Newry and Mourne District Policing Partnership (DPP) (Item 4.4 of Minutes Refers)**
- 3.5 Children and Young People Thematic Inquiry Report (Item 6 Of Minutes Refers)**
- 3.6 Human Rights Annual Report 2010 (Item 7 Of Minutes Refers)**
- 3.7 Issues arising out of meeting with ACC Kerr re Children and Young People Review**

MATTER ARISING FROM THE MEETING HELD ON 13 OCTOBER 2010

- 3.8 Professional Standards and the PSNI's Draft Complaint Reduction Control Strategy (Item 6.1 Of Minutes Refers)**

4. CHAIRPERSON'S BUSINESS

5. HUMAN RIGHTS ANNUAL REPORT

The Committee is asked to agree the draft Human Rights Annual Report.

6. OPTIONS FOR PUBLICATION OF THE HUMAN RIGHTS ANNUAL REPORT 2010

The Committee is asked to agree the format and approach for publication of the Human Rights Annual report.

7. INDEPENDENT ASSESSORS REPORT - AREAS FOR IMPROVEMENT RELATING TO THE HUMAN RIGHTS & PROFESSIONAL STANDARDS COMMITTEE

The Committee is asked to note the management response.

8. HUMAN RIGHTS ADVISOR'S RESPONSE TO PSNI COMMENTS ON THE DRAFT CHILDREN AND YOUNG PEOPLE THEMATIC REVIEW

The Committee is asked to note the information.

9. STOP AND SEARCH STATISTICS JULY TO SEPTEMBER 2010

The Committee is asked to note the information provided.

10. CJINI REPORT: DOMESTIC VIOLENCE AND ABUSE - A THEMATIC INSPECTION OF THE HANDLING OF DOMESTIC VIOLENCE AND ABUSE CASES BY THE CRIMINAL JUSTICE SYSTEM IN NORTHERN IRELAND

The Committee is asked to note the information.

11. INFORMATION PAPERS

- 11.1 Custody Visitors – Self- Introduction**
- 11.2 Derry, Limavady Police Deploy Body Cameras**

The Committee is asked to note the information papers.

12. 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.

13. 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.

14. ANY OTHER BUSINESS

14.1 Operation Exposure

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

15. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting for Wednesday 12 January 2011 at 9.30 am in Waterside Tower.

**Secretariat
December 2010**