

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

**16 DECEMBER 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 MEETINGS OF THE CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE HELD IN NOVEMBER 2010**

The Committee is asked to agree the minutes of the Committee meetings on 4 and 18 November 2010.

**3. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 18 NOVEMBER 2010**

- 3.1 CJINI Report On The Enforcement Of Fines **(Item 3.1.1 Of Minutes Refers)**
- 3.2 Government Consultation Paper On 'Policing In The 21<sup>st</sup> Century: Reconnecting Police And The People **(Item 3.1.2 Of Minutes Refers)**
- 3.3 Working Lunch With District Commanders **(Item 3.1.3 Of Minutes Refers)**
- 3.4 Independent Assessment Report **(Item 3.2.1 Of Minutes Refers)**
- 3.5 Selection Criteria For PSNI Chief Officer Appointment **(Item 4.1 Of Minutes Refers)**

**4. CHAIRMAN'S BUSINESS**

- 4.1 Engagements
- 4.2 Correspondence
- 4.3 Chief Police Officers - Confidential Item
- 4.4 2011 – 2014 NIPB Corporate Plan and Vision
- 4.5 Independent Assessment Report Implementation Plan
- 4.6 Dealing With The Past

**5. CHIEF EXECUTIVE'S BUSINESS**

**6. CRIMINAL JUSTICE INSPECTION NORTHERN IRELAND (CJINI)**

The Committee is asked to note the information contained in the paper and to indicate whether it is satisfied with existing processes for working with CJINI.

**7. MINISTER OF JUSTICE'S DRAFT LONG TERM POLICING OBJECTIVES**

The Committee is asked to consider the Minister of Justice's draft Long Term Policing Objectives and indicate whether there are any areas that require further consideration.

**8. DRAFT PART 2 OF THE 2011 – 2014 POLICING PLAN**

The Committee is asked to note the information contained in the paper and agree any areas which require further development.

**9. INFORMATION PAPERS**

9.1 Management Of Police Information

9.2 Criminal Justice Inspection Northern Ireland Report On An Inspection Of Prisoner Escort And Court Custody Arrangements In Northern Ireland

**10. 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.

**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**

**13. DATE OF NEXT MEETING**

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

**Secretariat  
December 2010**