

NORTHERN IRELAND POLICING BOARD
RESOURCES AND IMPROVEMENT COMMITTEE MEETING

14 JANUARY 2011 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 10 DECEMBER 2010

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

3. MATTERS ARISING FROM THE MINUTES OF THE RESOURCES AND IMPROVEMENT COMMITTEE MEETINGS

3.1 Meeting held on 19 November 2010

3.1.1 December Monitoring Round Submission (Item 6.2 Of Minutes Refers)

3.2 Meeting held on 10 December 2010

3.2.1 December Monitoring Round Submission (Item 3.2.3 Of Minutes Refers)

3.2.2 Report on Expenditure for November 2010 (Item 5.1 Of Minutes Refers)

3.2.3 Assisted Removals (Item 8 Of Minutes Refers)

4 CHAIRPERSON'S BUSINESS

4.1 Police Federation of Northern Ireland – Budget Cuts

5. PSNI FINANCE

5.1 Report on Expenditure for December 2010

5.2 Update on Budget 2010 (Verbal Update)

5.3 PSNI Summary of Additional Security Requirements

5.4 February Monitoring Round Bid

The Committee is asked to note the detail in these papers.

6. NORTHERN IRELAND POLICING BOARD FINANCE

- 6.1 Accounts to December 2010**
- 6.2 February Monitoring Round Bid**

The Committee is asked to note the detail in these papers

7. BUDGET 2010 – DEPARTMENTAL ALLOCATIONS AND REDUCTION CONSIDERATIONS

8. INFORMATION PAPERS

- 8.1 Signing of PSNI Estate Documents**
- 8.2 Policing Arrangements following Police Station Closures**

The Committee is asked to note the information papers.

9. 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.

10. 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.

11. ANY OTHER BUSINESS

12. DATE OF NEXT MEETING

Members are asked to agree the date of the next meeting - Friday 18 February 2011.

SECRETARIAT
January 2011