

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 3 FEBRUARY 2011 AT 9.30AM

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. QUESTIONS FOR THE CHIEF CONSTABLE

The Board is asked to consider the Chief Constable's report.

3. MINUTES OF THE MEETINGS OF THE POLICING BOARD

3.1 Minutes of the Policing Board meeting held on 2 December 2010.

3.2 Minutes of the Policing Board meeting in public held on 2 December 2010.

4. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 2 DECEMBER 2010

4.1 Minutes Of The Meetings Of The Policing Board **(Item 3 Of Minutes Refers)**

4.2 Dealing With The Past **(Item 4.1 Of Minutes Refers)**

4.3 APA Leadership Event **(Item 4.2 Of Minutes Refers)**

4.4 Hearing Loss Claims **(Item 4.3 Of Minutes Refers)**

4.5 Independent Assessment Report **(Item 7.1.1 Of Minutes Refers)**

4.6 Terms Of Reference For Appointment Of Change Manager **(Item 7.3 Of Minutes Refers)**

4.7 Publication Of Human Rights Annual Report **(Item 10.3 Of Minutes Refers)**

5. CHAIRMAN'S BUSINESS

5.1 Engagements

5.2 Correspondence

6. CHIEF EXECUTIVE'S BUSINESS

- 6.1 Members Attendances At Meetings And Events During The Period 31 May 2007 – 31 December 2010 And Members Expenses For The Period 1 April – 31 December 2010.
- 6.2 Timetable For Re-Constitution Of Board.
- 6.3 Claims For Expenses 2010/2011

7. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETINGS

- 7.1 Minutes of the meeting of the Corporate Policy Planning and Performance Committee held on 16 December 2010 – for adoption of recommendations.
- 7.2 Minutes of the meeting of the Corporate Policy Planning and Performance Committee held on 20 January 2011 – for adoption of recommendations.

8. AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

- 8.1 Minutes of the meeting of the Audit and Risk Management Committee held on 10 December 2010 – for adoption of recommendations.

9. COMMUNITY ENGAGEMENT COMMITTEE MEETINGS

- 9.1 Minutes of the meeting of the Community Engagement Committee held on 25 November 2010 – for adoption of recommendations.
- 9.2 Minutes of the meeting of the Community Engagement Committee held on 27 January 2011 – for adoption of recommendations.
- 9.3 Consideration of the removal from office of a DPP Member

10. HUMAN RESOURCES COMMITTEE MEETINGS

- 10.1 Minutes of the meeting of the Human Resources Committee held on 9 December 2010 – for adoption of recommendations.
- 10.2 Minutes of the meeting of the Human Resources Committee held on 13 January 2011 – for adoption of recommendations.
- 10.3 Police Northern Ireland Act 2000 – Review of Temporary Recruitment Provisions

11. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETINGS

- 11.1 Minutes of the meeting of the Human Rights and Professional Standards Committee held on 15 December 2010 – for adoption of recommendations.
- 11.2 Minutes of the meeting of the Human Rights and Professional Standards Committee held on 12 January 2011 – for adoption of recommendations.

12. RESOURCES AND IMPROVEMENT COMMITTEE MEETINGS

- 12.1 Minutes of the meeting of the Resources and Improvement Committee held on 10 December 2010 – for adoption of recommendations.
- 12.2 Minutes of the meeting of the Resources and Improvement Committee held on 14 January 2011 – for adoption of recommendations.

13. INFORMATION PAPERS

14. COMMUNICATION ISSUES

The Board is asked to agree on any issues to be included in a news release.

15. ANY OTHER BUSINESS

16. DATE OF NEXT MEETING

The Board is asked to confirm the date of the next meeting.

**Secretariat
January 2011**