

NORTHERN IRELAND POLICING BOARD
HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE

WEDNESDAY 9 FEBRUARY 2011 AT 9.30AM

WATERSIDE TOWER, BELFAST

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 12 JANUARY 2011

The Committee is asked to agree the minutes of the meeting held on 12 January 2011.

3. MATTERS ARISING FROM THE MEETING HELD ON 12 JANUARY 2011

3.1 Proposed Reforms To Police Discipline And Unsatisfactory Performance Procedures In Northern Ireland (Item 6 Of Minutes Refers)

3.2 Meeting With ACC Crime Operations (Item 7 Of Minutes Refers)

3.3 Operation Exposure (Item 9.4 Of Minutes Refers)

4. CHAIRPERSON'S BUSINESS

4.1 Correspondence from Commission for Victims and Survivors

4.2 Invitation – Children's Law Centre Annual Conference

5. BRIEFING PAPER ON DISCUSSION REGARDING THE COMMITTEE'S THEMATIC REVIEW ROUNDTABLE MEETING

The Committee is asked to note a paper regarding the issues to be discussed as part of the Roundtable Meeting.

A discussion will take place with Key Stakeholders regarding the Thematic Review into Policing with and for Lesbian, Gay, Bisexual and Transgender Individuals.

6. DISCUSSION ON PARADING 2011

Representatives from the PSNI will be in attendance to discuss Parading 2011.

7. INDEPENDENT CUSTODY VISITING SCHEME – SELF INTRODUCTION

The Committee is asked to note the reduction in refusal rates and resolve that the self introduction process is permanently implemented on the Independent Custody Visiting Scheme from 1 April 2011.

8. BRIEFING PAPER ON THE CHILDREN AND YOUNG PEOPLE THEMATIC REVIEW LAUNCH EVENT – 26 JANUARY 2011

The Committee is asked to note the information provided.

9. MEETING WITH YOUTH JUSTICE REVIEW TEAM TAKING FORWARD THE DEPARTMENT OF JUSTICE REVIEW

The Committee is asked to note the information provided.

10. POLICE POWERS: STOP, SEARCH AND QUESTION UNDER TERRORISM ACT 2000 & JUSTICE AND SECURITY (NORTHERN IRELAND) ACT 2007

The Committee is asked to note the attached report.

11. FUTURE HUMAN RIGHTS THEMATIC REVIEWS

The Committee is asked to agree on areas of policing to be examined by the Committee by way of a human rights thematic review.

12. INFORMATION PAPERS

The Committee is asked to note the information papers:-

12.1 PSNI Use Of Force Report: 1 April 2010 To 30 September 2010

12.2 Review of Counter –Terrorism and Security powers

12.3 PB1 Report – 29 January 2011

12.4 Press releases

12.5 Institute for Conflict Research

12.6 Briefing Paper on McCaughey Judicial Review Hearing

12.7 Taser Judgement

12.8 Press Release

13. 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.

14. 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.

15. ANY OTHER BUSINESS

16. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting for Wednesday 23 March 2011 at 9.30am in Waterside Tower.

**Secretariat
January 2011**