

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

**17 FEBRUARY 2011 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 MEETING OF THE CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE HELD ON 20 JANUARY 2011**

The Committee is asked to agree the minutes of the Committee meeting held on 20 January 2011.

**3. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 20 JANUARY 2011**

- 3.1 Criminal Justice Inspection Northern Ireland (**Item 3.1 Of Minutes Refers**)
- 3.2 Selection Criteria For PSNI Chief Officer Appointment (**Item 3.3 Of Minutes Refers**)
- 3.3 Criminal Justice Inspection Northern Ireland (CJINI) (**Item 3.4 Of Minutes Refers**)
- 3.4 Correspondence From The Chief Constable (**Item 4.3.2 Of Minutes Refers**)

**4. CHAIRMAN'S BUSINESS**

- 4.1 Engagements
- 4.2 Correspondence
- 4.3 Leadership Group

**5. CHIEF EXECUTIVE'S BUSINESS**

- 5.1 Chief Police Officers – Confidential Item

**6. MINISTER OF JUSTICE'S DRAFT LONG-TERM OBJECTIVES FOR POLICING**

The Committee is asked to review the revised draft Long-Term Objectives for Policing and agree the response to be issued to the Minister of Justice on behalf of the Board.

**7. FINAL DRAFT 2011 – 2014 POLICING PLAN**

The Committee is asked to consider the final draft 2011 – 2014 Policing Plan.

**8. SECOND DRAFT 2011 – 2014 NIPB CORPORATE PLAN**

The Committee is asked to note the draft 2011-2014 Corporate Plan and resolve to agree any areas which require inclusion or further development.

**9. INDEPENDENT ASSESSMENT REPORT IMPLEMENTATION PLAN**

The Committee is asked to consider the Implementation Plan, agree any areas requiring further development and how the Plan should be progressed

**10. DEPARTMENT OF JUSTICE (DOJ) CONSULTATION ON THE DRAFT NORTHERN IRELAND ORGANISED CRIME STRATEGY (APRIL 2011 - MARCH 2014)**

The Committee is asked to consider if a response should be submitted to the consultation on the Draft Northern Ireland Organised Crime Strategy.

**11. INFORMATION PAPERS**

11.1 Briefing Paper on 'Avoidable Delay'

**12. 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.

**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.

The Committee is asked to consider a paper regarding Policing with the Community Strategy 2020 and introduction of PSNI Policing Commitments.

**14. ANY OTHER BUSINESS**

**15. DATE OF NEXT MEETING**

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

**Secretariat  
February 2011**