

NORTHERN IRELAND POLICING BOARD
RESOURCES AND IMPROVEMENT COMMITTEE MEETING

25 FEBRUARY 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 14 JANUARY 2011

The Committee is asked to agree the minutes of the meeting held on 14 January 2011

3. MATTERS ARISING FROM THE MINUTES OF THE RESOURCES AND IMPROVEMENT COMMITTEE MEETING 14 JANUARY 2011

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

3.2 PSNI Finance (Item 5 Of Minutes Refers)

3.3 Policing Arrangements Following Police Station Closures (Item 8.2 Of Minutes Refers)

4 CHAIRPERSON'S BUSINESS

4.1 Hearing Loss Cases

4.2 Correspondence

5. PSNI FINANCES

5.1 Report on Expenditure for January 2011

5.2 PSNI Budget for 2011/12 and Review of years 2012/13 to 2014/15

The Committee is asked to note the detail in these papers

6. NORTHERN IRELAND POLICING BOARD FINANCES

6.1 NIPB Accounts to January 2011

6.2 NIPB Budget Proposal

The Committee is asked to note the detail in these papers

7. ASSISTED REMOVALS (PSNI)

The Committee is asked to note the contents of this paper

8. NORMAL ASSISTED REMOVALS (PSNI) SCHEMES

9. INFORMATION PAPERS

9.1 PSNI IS Strategy Six Monthly Update and Monitoring Information

The Committee is asked to note the information papers.

10. 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.

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

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

**SECRETARIAT
February 2011**