

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 3 MARCH 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. PSNI BUDGET

The Board will receive a presentation from the PSNI Director of Finance and Support Services regarding the PSNI Budget.

4. MINUTES OF THE MEETINGS OF THE POLICING BOARD

4.1 Minutes of the Policing Board meeting held on 3 February 2011.

4.2 Minutes of the Policing Board meeting in public held on 3 February 2011.

5. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 3 FEBRUARY 2011

5.1 PSNI Hearing Loss Claims **(Item 2 Of Minutes Refers)**

5.2 Special Purposes Committee **(Item 5.3 Of Minutes Refers)**

5.3 Allowances Payable To PSNI Officers **(Item 10.1.2 Of Minutes Refers)**

5.4 Budget 2010 – Departmental Allocations And Reduction
Considerations **(Item 12.2.3 Of Minutes Refers)**

6. CHAIRMAN'S BUSINESS

6.1 Engagements

6.2 Correspondence

7. CHIEF EXECUTIVE'S BUSINESS

8. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING

- 8.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 17 February 2011 – for adoption of recommendations.

9. COMMUNITY ENGAGEMENT COMMITTEE MEETINGS

- 9.1 Minutes of the meeting of the Community Engagement Committee held on 27 January 2011 – for adoption of recommendations.
- 9.2 Minutes of the meeting of the Community Engagement Committee held on 24 February 2011 – for adoption of recommendations.
- 9.3 PSNI Policing With The Community 2010 Strategy

10. HUMAN RESOURCES COMMITTEE MEETING

- 10.1 Minutes of the meeting of the Human Resources Committee held on 10 February 2011 – for adoption of recommendations.

11. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING

- 11.1 Minutes of the meeting of the Human Rights and Professional Standards Committee held on 9 February 2011 – for adoption of recommendations.

12. RESOURCES AND IMPROVEMENT COMMITTEE MEETING

- 12.1 Minutes of the meeting of the Resources and Improvement Committee held on 25 February 2011 – for adoption of recommendations.
- 12.2 Northern Ireland Policing Board Budget

The Board is asked to consider the Northern Ireland Policing Board Budget.

13. TRIALS ON INDICTMENT WITHOUT A JURY – JUSTICE AND SECURITY (NORTHERN IRELAND) ACT 2007

The Board is asked to note the paper and consider whether the Board should respond to the consultation regarding non-jury trials.

14. INFORMATION PAPERS

15. COMMUNICATION ISSUES

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

16. ANY OTHER BUSINESS

17. DATE OF NEXT MEETING

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

**Secretariat
February 2011**