

NORTHERN IRELAND POLICING BOARD
HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE

WEDNESDAY 23 MARCH 2011 AT 9.30AM

PARLIAMENT BUILDINGS, STORMONT, BELFAST

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 HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING HELD ON 9 FEBRUARY 2011

The Committee is asked to agree the minutes of the meeting held on 9 February 2011.

3. MATTERS ARISING FROM THE MEETING HELD ON 9 FEBRUARY 2011

3.1 Correspondence from Commission for Victims and Survivors (Item 4.1 Of Minutes Refers)

3.2 Operation Exposure – Minors Photographs (Item 4.3 Of Minutes Refers)

3.3 Independent Custody Visiting Scheme – Self Introduction (Item 7 of Minutes Refers)

3.4 Inquests (Item 15.1 of Minutes Refers)

3.5 Fatal Shooting (Item 15 of Minutes Refers)

4. CHAIRPERSON'S BUSINESS

4.1 Cost of Human Rights Advice

5. MEETING WITH THE OFFICE OF THE POLICE OMBUDSMAN FOR NORTHERN IRELAND

6. PROFESSIONAL STANDARDS

- **Professional Standards Monitoring Framework Report**
- **Correspondence on PSNI Policing with the Community 'Commitments' and the Dissatisfaction Process**
- **Update on Police Ombudsman Analysis of 'Advice and Guidance' Sanctions**

7. RELEASE OF IMAGES OF CHILDREN AND YOUNG PEOPLE

The Committee is asked to note the information contained in the paper.

8. THEMATIC REVIEW ON DOMESTIC ABUSE: UPDATE REPORT

The Committee is asked to note the information contained in the paper and the update report and agree that the update report be circulated amongst key stakeholders.

9. STOP AND SEARCH STATISTICS OCTOBER TO DECEMBER 2010

The Committee is asked to note the information provided.

10. CUSTODY VISITORS STATISTICS FOR OCTOBER TO DECEMBER 2010

The Committee is asked to note the content of the paper.

11. DEPARTMENT OF JUSTICE CONSULTATION - RETENTION OF FINGERPRINTS AND DNA

The Committee is asked to agree a response to the Justice Minister on the proposed changes to the law in relation to the retention of finger prints and DNA.

12. INFORMATION PAPERS

- 12.1 Correspondence from the Pat Finucane Centre & British Irish Rights Watch in relation to the McGurks bar bombing report**
- 12.2 Home Affairs Committee Press Release in relation to Tasers**
- 12.3 Press Release on 116000 Missing Children's Hotline**
- 12.4 Correspondence to Public Achievement**
- 12.5 Correspondence from Dr Michael Maguire, Criminal Justice Inspection NI**
- 12.6 PSNI Strategic Review Report**
- 12.7 PSNI FOI Request – Misconduct Or Alleged Misconduct**
- 12.8 PSNI FOI Request – Allegation of Sexual Assault/Sexual Misconduct**
- 12.9 PSNI FOI Request – Superintendents' Written Warnings**

The Committee is asked to note the information papers.

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

15.1 Correspondence from PSNI regarding recent press releases

15.2 Forfeiture Of Police Pension

15.3 Briefing Paper On Response To the Best Practice Review Of the Human Rights and Professional Standards Committee And Assessment Of Committee Effectiveness

**Secretariat
March 2011**