

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

**16 MARCH 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 17 FEBRUARY 2011**

The Committee is asked to agree the minutes of the Committee meeting held on 17 February 2011.

**3. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 17 FEBRUARY 2011**

- 3.1 Selection Criteria For PSNI Chief Officer Appointment (**Item 3.2 Of Minutes Refers**)
- 3.2 Working Relationship Between CJINI/HMIC (**Item 3.3 Of Minutes Refers**)
- 3.3 Correspondence From The Chief Constable (**Item 3.4 Of Minutes Refers**)
- 3.4 PSNI Chief Officer – Confidential Item (**Item 5.1 Of Minutes Refers**)
- 3.5 PSNI Chief Officer – Confidential Item (**Item 5.2 Of Minutes Refers**)
- 3.6 Final Draft 2011 – 2014 Policing Plan (**Item 7 Of Minutes Refers**)

**4. CHAIRMAN'S BUSINESS**

- 4.1 Engagements
- 4.2 Correspondence
- 4.3 Leadership Group

**5. CHIEF EXECUTIVE'S BUSINESS**

- 5.1 Reconstitution Of The Board

**6. 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.

**7. POLICING BOARD COMMUNICATIONS STRATEGY 2011 – 2014**

The Committee is asked to recommend approval of the Communications Strategy 2011 – 2014 to the Board.

**8. BRIEFING ON HER MAJESTY'S INSPECTORATE OF CONSTABULARY (HMIC) PAPER ON THE PSNI**

The Committee is asked to confirm whether to accept the recommendations in the paper.

**9. INFORMATION PAPERS**

9.1 Briefing on the relationship between the Serious Organised Crime Agency (SOCA), the UK Border Agency (UKBA) and PSNI.

**10. 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.

**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**

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

**Secretariat  
March 2011**