

NORTHERN IRELAND POLICING BOARD
RESOURCES AND IMPROVEMENT COMMITTEE MEETING

25 MARCH 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 25 FEBRUARY 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 25 FEBRUARY 2011

3.1 Minutes of the Resources and Improvement Committee Meeting Held on 14 January 2011 (Item 2 of Minutes Refers)

3.2 PSNI Budget For 2011/12 And Review Of Years 2012/13 To 2014/15 (Item 5.2 of Minutes Refers)

3.3 PSNI IS Strategy Six Monthly Update And Monitoring Information (Item 9.1 Of Minutes Refers)

4. CHAIRPERSON'S BUSINESS

5. ASSISTED REMOVALS (PSNI)

The Committee is asked to consider the issues at item 6.1 of the paper.

6. PSNI FINANCES

The Committee is asked to note the paper.

7. NORTHERN IRELAND POLICING BOARD FINANCES

The Committee is asked to note the paper.

8. NATIONAL POLICING IMPROVEMENT AGENCY (NPIA) – SECOND INDEPENDENT VALIDATION REPORT ON PSNI IS STRATEGY “PSNI CONNECT”

The Committee is asked to note the Independent Validation report carried out by NPIA.

9. ARRANGEMENTS FOR ENSURING ARRANGEMENTS ARE IN PLACE TO SECURE CONTINUOUS IMPROVEMENT IN PSNI DURING 2011-2012

The Committee is asked to resolve to approve the oversight requirements contained in the detail section of the paper in order for Board Officials to formally clarify the Board's requirements with PSNI.

10. 2011-2012 PSNI CONTINUOUS IMPROVEMENT STRATEGY

The Committee is asked to resolve to approve the 2011 – 2012 PSNI Continuous Improvement Strategy.

11. NIPB APPROACH TO CONTINUOUS IMPROVMENT 2011 – 2012

The Committee is asked to resolve to approve the proposed approach to Continuous Improvement in the Board for 2011 – 2012 and the Independent Validation process outlined in the paper.

12. MONITORING OF THE PSNI ESTATE STRATEGY – MARCH 2011 UPDATE

The Committee is asked to consider a paper regarding the PSNI Estate Strategy.

13. INFORMATION PAPERS

13.1 Letter from Chief Constable regarding additional funding

13.2 PSNI IS Strategy Six Monthly Update and Monitoring Information

The Committee is asked to note the information papers.

14. 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.

15. 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.

16. ANY OTHER BUSINESS

17. DATE OF NEXT MEETING

Members are asked to agree the date of the next meeting.

SECRETARIAT
March 2011