

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 7 APRIL 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. MINUTES OF THE MEETINGS OF THE POLICING BOARD

2.1 Minutes of the Policing Board meeting held on 3 March 2011.

2.2 Minutes of the Policing Board meeting in public held on 3 March 2011.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS

3.1 PSNI Budget **(Item 3 Of Minutes Refers)**

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

3.3 Confidential Item **(Item 6.3 Of Minutes Refers)**

3.4 Communication Issues **(Item 15 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

4.1 Engagements

4.2 Correspondence

5. CHIEF EXECUTIVE'S BUSINESS

5.1 Letter from Department of Justice

6. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING

- 6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 16 March 2011 – for adoption of recommendations.
- 6.2 Briefing On Her Majesty's Inspectorate Of Constabulary (HMIC) Report On The PSNI

7. COMMUNITY ENGAGEMENT COMMITTEE MEETING

- 7.1 Minutes of the meeting of the Community Engagement Committee held on 24 February 2011 – for adoption of recommendations.
- 7.2 Minutes of the meeting of the Community Engagement Committee held on 24 March 2011 – for adoption of recommendations.

8. HUMAN RESOURCES COMMITTEE MEETING

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

9. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING

- 9.1 Minutes of the meeting of the Human Rights and Professional Standards Committee held on 23 March 2011 – for adoption of recommendations.

10. RESOURCES AND IMPROVEMENT COMMITTEE MEETING

- 10.1 Minutes of the meeting of the Resources and Improvement Committee held on 25 March 2011 – for adoption of recommendations.
- 10.2 NIPB Approach To Continuous Improvement 2011 – 2012.

11. AUDIT AND RISK MANAGEMENT COMMITTEE

- 11.1 Minutes of the meeting of the Audit and Risk Management Committee held on 25 March 2011 – for adoption of recommendations.

12. CORPORATE PLANNING BUSINESS

12.1 NIPB Corporate Business Plan 2011/12

12.2 12 Month Assessment Of the NIPB Corporate Plan 2010/11

The Board is asked to consider the papers.

13. PUBLICATION OF ANNUAL REPORT 1 APRIL 2010 – 31 MARCH 2011

The Board is asked to resolve to approve delegated authority to the Board A/Chairman for final sign off on the text of the Annual Report.

14. INTERNATIONAL LAW ENFORCEMENT (ILEF) CONFERENCE ON MINIMAL FORCE

The Board is asked to nominate a Member and/or Official to attend the International Law Enforcement Conference.

15 CONSULTATION PAPER ON UK LESS LETHAL WEAPONS STEERING GROUP

The Board is asked to consider the proposed revised structure of the UK Less Weapons Steering Group.

16. INFORMATION PAPERS

17. COMMUNICATION ISSUES

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

18. QUESTIONS FOR THE CHIEF CONSTABLE

The Board is asked to consider the Chief Constable's report.

19. ANY OTHER BUSINESS

20. DATE OF NEXT MEETING

**Secretariat
March 2011**