

## **NORTHERN IRELAND POLICING BOARD**

### **AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 2 JUNE 2011 AT 10.00AM**

#### **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. CHAIRPERSON'S BUSINESS**

##### **2.1 Correspondence**

The Board is asked to note correspondence received by the Chairperson.

#### **3. ORGANISATIONAL REVIEW OF NIPB**

The Board will receive a presentation from representatives from KPMG on an Organisational Review of the NIPB.

#### **4. POLICING BOARD STANDING ORDERS**

The Board is requested to review Standing Orders 20(c), bullet point 1; 20(f); 20 (g); 20(m); and 20(n) which are currently suspended.

#### **5. OVERVIEW OF COMMITTEES**

Officials will take questions from Members on the role of Committees, as set out in the Board's Standing Orders.

**6. APPOINTMENT OF MEMBERS TO COMMITTEES /ELECTION OF CHAIRS AND VICE-CHAIRS OF COMMITTEES**

The Board is requested:-

To appoint Members to the following Committees:

Audit and Risk Management  
Community Engagement  
Human Resources  
Human Rights and Professional Standards  
Resources and Improvement;

To elect Chairs and Vice-Chairs to the above Committees; and

To consider the appointment of up to two 'floating' Members to the Corporate Policy, Planning and Performance Committee.

**7. PSNI PERFORMANCE AGAINST THE POLICING PLAN - YEAR END 2010-2011**

The Board will receive a briefing from the Chief Constable on the 2010-11 year-end performance statistics against Part 2 of the Policing Plan 2010-13.

**8. ANY OTHER BUSINESS**

**9. DATE OF NEXT MEETING**

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

**SECRETARIAT  
MAY 2011**