

NORTHERN IRELAND POLICING BOARD

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

- 2.1 Draft Minutes of the Policing Board meeting held on 7 April 2011.
- 2.2 Draft Minutes of the Policing Board meeting in public held on 7 April 2011.
- 2.3 Draft Minutes of the Policing Board meeting held on 1 June 2011.
- 2.4 Draft Minutes of the Policing Board meeting held on 2 June 2011.
- 2.5 Draft Minutes of the Policing Board meeting held on 16 June 2011.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS

3.1 Meeting held on 7 April 2011

- 3.1.1 PSNI Hearing Loss Claims (**Item 3.2 Of Minutes Refers**)
- 3.1.2 Briefing On Her Majesty's Inspectorate Of Constabulary (HMIC)
Report On The PSNI (**Item 6.2 Of Minutes Refers**)

3.2 Meeting held on 1 June 2011

3.2.1 Appointment Of Assistant Chief Constable **(Item 6 Of Minutes Refers)**

3.2.2 Appointment Of Chief Executive Of The Policing Board **(Item 7 Of Minutes Refers)**

3.3 Meeting held on 2 June 2011

3.3.1 Organisational Review Of Northern Ireland Policing Board **(Item 3 Of Minutes Refers)**

3.4 Meeting Held On 16 June 2011

3.4.1 Proposal For Public Session Of The Board Meeting **(Item 3 Of Minutes Refers)**

4. CHAIRPERSON'S BUSINESS

- 4.1 Engagements
- 4.2 Correspondence

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Threat And Risk Assessment For Board Members
- 5.2 Procedures For The Approval Of Minutes Of Committee Meetings
- 5.3 Communication Issues
- 5.4 Accompaniment Of Members By Officials To Meetings
- 5.5 Association Of Police Authorities - Board Member
- 5.6 Meetings Between Board Members And Staff
- 5.7 Organisational Review Of Northern Ireland Policing Board
- 5.8 Whistle Blowing Policy – Board Contact
- 5.9 Public Services Training College, Desertcreat

6. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETINGS

- 6.1 Draft Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 21 April 2011 – for adoption of recommendations.
- 6.2 Draft Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 29 April 2011 – for adoption of recommendations.

7 AUDIT AND RISK MANAGEMENT COMMITTEE

- 7.1 Draft Minutes of the meeting of the Audit and Risk Management Committee held on 10 June 2011 – for information.

8. RESEARCH ALLOWANCE SCHEME TO SUPPORT POLITICAL MEMBERS OF THE BOARD

The Board is asked to resolve the amount of funding to be made available to the representatives of each Political Party for the Members research allowance.

9. MCCAUGHEY JUDICIAL REVIEW: SUPREME COURT JUDGEMENT

The Board is asked to note the information and agree to write to the PSNI to ask for their assessment of how the decision of the Supreme Court in McCaughey Judicial Review will impact upon their costs and handling of inquests pre dating 2 October 2000.

10. DEVELOPMENT OF THE 2012 – 2015 POLICING PLAN

The Board is asked to consider the proposed timetable for developing the 2012-2015 Policing Plan and the establishment of a Sub-Group to develop the Policing Plan.

11. SPECIAL PURPOSES COMMITTEE

The Board is asked to agree membership of the Special Purposes Committee.

12. BRIEFING ON ORGANISED CRIME AND NATIONAL CRIME AGENCY

The Board is asked to consider issues relating to the Organised Crime Task Force Stakeholder Group and Serious Organised Crime Agency.

13. DISPOSAL OF GARNERVILLE AND STEEPLE PSNI TRAINING ESTABLISHMENTS

The Board is asked to resolve to dispose of Garnerville and Steeple PSNI establishments to part finance the construction of the Public Services Training College at Desertcreat.

14. BRIEFING ON RELEASE OF POLICE OMBUDSMAN REPORT INTO THE LOUGHINISLAND MURDERS

The Board is asked to consider whether to write to PSNI regarding issues arising from the Police Ombudsman's report on the Loughinisland murder Case.

15. TENTH ANNIVERSARY OF BOARD AND PSNI

The Board is asked to resolve to support a proposed conference to mark the tenth anniversary of the Board and PSNI.

16. REVIEW OF POLICE LEADERSHIP AND TRAINING

The Board is asked to consider the recommendations of the Human Resources Committee regarding the review of Police leadership and training.

17. INFORMATION PAPERS

17.1 Implementation of Policing and Community Safety Partnerships.

17.2 Revised Schedule of Board and Committee Meetings – June – December 2011.

18. MEETING WITH THE CHIEF CONSTABLE / CHIEF OFFICERS

The Board will hold a discussion with the Chief Constable and his Chief Officers including:-

18.1 Report of Performance against the Policing Plan – 1st Quarter 2011/2012.

18.2 OPONI Report Into Loughinisland Murders.

19. COMMUNICATION ISSUES

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

20. ANY OTHER BUSINESS

21. DATE OF NEXT MEETING

**Secretariat
June 2011**