

**NORTHERN IRELAND POLICING BOARD
COMMUNITY ENGAGEMENT COMMITTEE**

27 JULY 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 COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 24 MARCH 2011

The Committee is asked to note the minutes of the meeting held on 24 March 2011 which were approved by the Board on 7 April 2011.

3. CHAIRPERSON'S BUSINESS

4. CONSIDERATION OF THE ROLES AND RESPONSIBILITIES OF THE COMMITTEE AND A WORK PROGRAMME FOR 2011 – 12

The Committee is asked to consider the issues raised in the paper on the function and future direction of the Committee and what it is that the Committee will seek to achieve through the work that it does.

COMMUNITY ENGAGEMENT

5. CONSIDERATION OF THE DRAFT COMMUNITY ENGAGEMENT STRATEGY

The Committee is asked to appoint a group of members to work on the Community Engagement Strategy prior to release for public consultation

POLICING AND COMMUNITY SAFETY PARTNERSHIPS

6. DEPARTMENT OF JUSTICE CONSULTATION ON IMPLEMENTATION

The Committee is asked to consider the issues in the paper and provide initial views on the consultation on PCSP implementation to inform the development of the Board's response.

7. MEMORANDUM OF UNDERSTANDING FOR THE OPERATION OF THE JOINT COMMITTEE

The Committee is asked to provide views on the Memorandum of Understanding and agree a recommendation to the Board on membership of the Joint Committee.

8. FUNDING MODEL

The Committee is asked to consider the correspondence from the Department and the Board's Internal audit and provide a view on the funding model for PCSPs.

POLICING WITH THE COMMUNITY

9. MONITORING THE IMPLEMENTATION OF POLICING WITH THE COMMUNITY 2020 STRATEGY

The Committee is asked to agree an approach to monitoring PWC based on reports against PSNI Implementation Plan.

10. INFORMATION PAPERS

10.1 PSNI Policing with the Community Bi-monthly Progress Report for Part 3 of the Policing Plan 2011 – 2014

10.2 Funding – Neighbourhood Watch Schemes

The Committee is asked to note the information papers.

11. QUESTIONS FOR THE CHIEF CONSTABLE

The Committee is asked to consider whether there are any questions arising out of this meeting which it might wish to raise with the Chief Constable at the next Board meeting.

12. COMMUNICATIONS ISSUES

The Committee is asked to consider if there are any items arising from the meeting that should be included in a news release.

13. ANY OTHER BUSINESS

14. DATE OF NEXT MEETING

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

**Secretariat
July 2011**