

**NORTHERN IRELAND POLICING BOARD**  
**CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING**  
**THURSDAY, 28 JULY 2011 AT 2:00PM**  
**WATERSIDE TOWER, BELFAST**

**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 CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETINGS**

**2.1 Meeting Held On 21 April 2011**

The Committee is asked to note the minutes of the meeting held on 21 April 2011 which were approved by the Board on 7 July 2011.

**2.2 Meeting Held On 29 April 2011**

The Committee is asked to note the minutes of the meeting held on 29 April 2011 which were approved by the Board on 7 July 2011.

**3 MATTERS ARISING FROM THE MEETING**

**3.1 Meeting Held On 21 April 2011**

**3.1.1 Appointment Of An Assistant Chief Constable** (Item 3 Of Minutes Refers)

**3.2 Meeting Held On 29 April 2011**

**3.2.1 Organisational Review Of The Board**

## **4 CHAIRPERSON'S BUSINESS**

### **4.1 Engagements**

### **4.2 Correspondence**

### **4.3 Training And Development Programme And Skills Audit**

## **5 CHIEF EXECUTIVE'S BUSINESS**

### **5.1 Correspondence**

## **6 POLICING ARCHITECTURE**

The Committee is asked to consider how it wishes to progress consideration of the draft protocol on the policing architecture.

## **7 REVIEW OF THE WORK OF THE COMMITTEE including PROGRAMME OF WORK**

The Committee is asked to consider it's future function and direction, and a programme of work and development plan to the end of March 2012.

## **8 LEADERSHIP GROUP**

The Committee is asked to consider and make recommendation to the Board the re-establishment of the Leadership Group as a sub-group of the Committee.

## **9 ROLE OF THE COMMITTEE, COMMITTEE MEMBERS AND OFFICIALS**

The Committee is asked to discuss the future role of the Committee.

## **10 'CHANGE AND CHALLENGE' CONFERENCE: NOVEMBER 2011**

The Committee is ask to consider a proposal to jointly host a conference with PSNI in partnership with UJJ; and the nomination of the Board Chairperson and Vice-Chairperson to represent the Board on the Steering Group.

## **INFORMATION PAPERS**

## **11**

11.1 Organised Crime Task Force Annual Report And Threat Assessment 2011

11.2 Absence Statistics For NIPB 2010/2011

11.3 Freedom Of Information And Data Protection Act Requests For

Information Received By The Northern Ireland Policing Board In The  
Period 1 April 2010 To 31 March 2011

11.4 PSNI Communications Strategy

11.5 Board's Communications Strategy

**12 MATTERS TO BE RAISED WITH THE CHIEF CONSTABLE AT THE NEXT BOARD MEETING**

The Committee is asked to consider whether there are any questions which it wishes to raise with the Chief Constable at the next Board meeting.

**13 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.

**14 ANY OTHER BUSINESS**

**15 DATE OF NEXT MEETING**

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

**Secretariat  
July 2011**