

NORTHERN IRELAND POLICING BOARD
CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING
THURSDAY, 4 AUGUST 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 POLICING ARCHITECTURE

The Committee will discuss the draft protocol on the policing architecture with the PSNI.

3 PSNI PROGRAMME BOARDS

The Committee will receive a briefing from PSNI regarding the PSNI Programme Boards.

4 PUBLIC SESSION OF THE BOARD MEETING – 1 SEPTEMBER 2011

The Committee is asked to consider the format for the Public Session of the Board Meeting on 1 September 2011.

5 ANY OTHER BUSINESS

6 DATE OF NEXT MEETING

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

Secretariat
August 2011