

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 1 SEPTEMBER 2011 AT 9:30AM

1 APOLOGIES, ETC

Members are asked to declare any conflicts of interest arising from the agenda.

Members are asked to advise of any apologies for the meeting.

2 PREPARATION FOR BOARD MEETING IN PUBLIC

The Board will consider items to be raised with the Chief Constable at the Board meeting in public and the public meeting.

3 DRAFT MINUTES OF THE MEETING OF THE POLICING BOARD

The Board is asked to approve the draft Minutes of the Policing Board Meeting held on 7 July 2011.

4 MATTERS ARISING FROM THE MINUTES OF THE MEETING

- 4.1 Briefing on Her Majesty's Inspectorate of Constabulary Report on the PSNI **(Item 3.1.2 of Minutes refers)**
- 4.2 Appointment of Assistant Chief Constable **(Item 3.2.1 of Minutes refers)**
- 4.3 Appointment of Chief Executive of the Policing Board **(Items 3.2.2 & 5.8 of Minutes Refers)**
- 4.4 Policing Architecture **(Item 4.2 of Minutes refers)**
- 4.5 Procedure for the approval of Minutes of Committee Meetings **(Item 5.2 Of Minutes refers)**
- 4.6 Meetings between Board Members and Staff **(Item 5.7 of Minutes refers)**
- 4.7 Whistle Blowing Policy – Board Contact **(Item 5.9 of Minutes refers)**
- 4.8 McCaughey Judicial Review: Supreme Court Judgement **(Item 9 of Minutes refers)**
- 4.9 Disposal of PSNI Estate **(Item 13 of Minutes refers)**
- 4.10 Police Ombudsman's Report into the Loughinisland Murders **(Item 15.2 of Minutes refers)**

5 CHAIRPERSON'S BUSINESS

- 5.1 Engagements
- 5.2 Correspondence

6 CHIEF EXECUTIVE'S BUSINESS

- 6.1 Programme of Board Meetings 2012
- 6.2 Organisational Review of Northern Ireland Policing Board

7 CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE

The Chairperson will update Members on the work of the Committee.

8 COMMUNITY ENGAGEMENT COMMITTEE

The Chairperson will update Members on the work of the Committee.

9 HUMAN RESOURCES COMMITTEE

The Chairperson will update Members on the work of the Committee.

10 HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE

The Chairperson will update Members on the work of the Committee.

11 RESOURCES AND IMPROVEMENT COMMITTEE

The Chairperson will update Members on the work of the Committee

12 INFORMATION PAPERS

- 12.1 Conference Programme and Challenge Conference
- 12.2 Members Attendances at Meetings and Events during the Period
1 June – 31 July 2011 and Members Expenses for the Period
1 April – 30 June 2011

13. BRIEFING BY PSNI ON PUBLIC SERVICES TRAINING COLLEGE, DESERTCREAT

The Board will receive a briefing from PSNI representatives regarding the Public Services Training College, Desertcreat.

14 QUESTIONS FOR THE CHIEF CONSTABLE

The Board is asked to consider the Chief Constable's report.

15 COMMUNICATION ISSUES

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

16 ANY OTHER BUSINESS

17 DATE OF NEXT MEETING

**Secretariat
August 2011**