

**NORTHERN IRELAND POLICING BOARD
HUMAN RESOURCES COMMITTEE MEETING**

THURSDAY, 8 SEPTEMBER 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 THE MEETING OF THE HUMAN RESOURCES COMMITTEE HELD ON 11 AUGUST 2011

The Committee is asked to agree the minutes of the meeting.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETING

3.1 First Day Briefing On The Role Of The Human Resources Committee And Programme Of Work And Development Plan
(Item 5 Of Minutes Refers)

3.2 PSNI Secondments **(Item 8 Of Minutes Refers)**

3.3 Career Break Appeal **(Item 9 Of Minutes Refers)**

3.3 Vetting Procedures **(Item 15.1 Of Minutes Refers)**

4 CHAIRPERSON'S BUSINESS

5 WINSOR REVIEW PART 2 – CALL FOR EVIDENCE

The Committee is asked to consider a paper in relation to Windsor Review Part 2 – Call for Evidence.

6. PSNI EQUALITY, DIVERSITY AND GOOD RELATIONS STRATEGY 2011 – 2016

The Committee will receive a Briefing from PSNI on the PSNI Equality, Diversity and Good Relations Strategy 2011 – 2016.

The Committee is asked consider a paper in relation to a response to the PSNI Equality, Diversity and Good Relations Strategy 2011 – 2016.

7. PSNI TRAINING AND DEVELOPMENT STRATEGY AND BUSINESS PLAN

The Committee is asked consider a progress report in relation to the PSNI Training and Development Strategy.

8. WORKFORCE MODERNISATION

The Committee will receive a Briefing from PSNI on Workforce Modernisation.

9 PAPERS NOT REQUIRING DECISIONS

The Committee is asked to note the following papers:-

- 9.1 Police Negotiating Board – Information Paper
- 9.2 Police Officers Pensions
- 9.3 PSNI Secondments Policy
- 9.4 Human Resources Committee Glossary

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

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

11 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.

12 ANY OTHER BUSINESS

13 DATE OF NEXT MEETING

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

**Secretariat
August 2011**