

**NORTHERN IRELAND POLICING BOARD**  
**CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING**

**THURSDAY, 15 SEPTEMBER 2011 AT 1:00PM**

**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 REVIEW OF FORMAT OF BOARD MEETING ON 1 SEPTEMBER 2011**

The Committee is asked to review the format for the Board meeting on 1 September 2011 and consider any revisions that are required for future meetings.

All Board Members are invited to attend.

**3 MINUTES OF CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETINGS**

**3.1 Meeting Held On 28 July 2011**

The Committee is asked to approve the draft minutes of the meeting held on 28 July 2011

**3.2 Meeting Held On 4 August 2011**

The Committee is asked to approve the draft minutes of the meeting held on 4 August 2011.

**4 MATTERS ARISING FROM THE MEETING**

**4.1 Meeting Held On 28 July 2011**

**4.1.1 Appointment of an Assistant Chief Constable** (Item 3.1.1 of Minutes Refers)

**4.1.2 Organisational review of the Board** (Item 3.2.1 of Minutes Refers)

**4.1.3 Police Integrity and Public Confidence** (Item 4.2 of Minutes Refers) **(Letter attached)**

**4.1.4 Review of the work of the Committee** (Item 7 of Minutes Refers)

## **4.2 Meeting Held On 4 August 2011**

- 4.2.1 Policing Architecture** (Item 2 of Minutes Refers)
- 4.2.2 PSNI Programme Boards** (Item 3 of Minutes Refers)
- 4.2.3 Public Session of the Board Meeting** (Item 4 of Minutes Refers)

## **5. CHAIRPERSON'S BUSINESS**

- 5.1 Engagements**
- 5.2 Correspondence**

## **6. CHIEF EXECUTIVE'S BUSINESS**

### **7. NORTHERN IRELAND POLICING BOARD'S STATISTICAL AND RESEARCH STRATEGY 2011 – 2015**

The Committee is asked to consider and approve the Statistical and Research Strategy and identify any other areas not currently included.

### **8. LEAD MEMBERS PORTFOLIOS**

The Committee is asked to consider proposals regarding Lead Members for key policing business areas.

### **9. OVERVIEW OF ORGANISED CRIME WITH PARTICULAR FOCUS ON HUMAN TRAFFICKING IN NORTHERN IRELAND**

The Committee is asked to agree whether it wishes to invite the Minister for Justice, PSNI and SOCA to a future meeting.

### **10. PROPOSALS FOR FUTURE SCRUTINY OF PSNI PROTECTIVE SERVICES**

The Committee is asked to consider a proposal for enabling the Board to monitor the performance of the PSNI regarding Protective Services.

### **11. BRIEFING ON FORENSIC SCIENCE NORTHERN IRELAND (FSNI)**

The Committee is asked to consider a proposal regarding meeting with PSNI to discuss the views of the Chief Inspector of Criminal Justice in relation to his review of scientific support services.

### **12. INFORMAL ROUND TABLE BETWEEN BOARD AND PSNI COMMAND TEAM**

The Committee is asked to consider a proposal for a round table meeting with the PSNI Command Team.

**13. INFORMATION PAPERS**

13.1 2011 Northern Ireland Policing Board Stakeholder Survey

**14. 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.

**15. 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.

**16. ANY OTHER BUSINESS**

**17. DATE OF NEXT MEETING**

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

**Member Services  
September 2011**