

NORTHERN IRELAND POLICING BOARD

HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE

THURSDAY, 13 OCTOBER 2011 AT 9:30AM

WATERSIDE TOWER, BELFAST

A G E N D A

1 APOLOGIES, ETC

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 HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETINGS

2.1. 11 August 2011 Committee Meeting

2.2. 8 September 2011 Committee Meeting

The Committee is asked to approve the minutes of the meetings.

3 MATTERS ARISING FROM THE MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE.

3.1 Meeting held on 11 August 2011

3.1.1 Appointment Process for Human Rights Advisor (Item 4 Of Minutes Refers)

3.1.2 Briefing on Release of Police Ombudsman's Report into the Loughinisland Murders (Item 4 of Minutes Refers)

3.1.3 Police Beat Article (Item 6 of Minutes Refers)

3.1.4 Future Human Rights Thematic reviews

3.2 Meeting held on 8 September 2011

3.2.1 Minutes of the Human Rights and Professional Standards Committee Meeting held on 11 August 2011 (Item 2 Of Minutes Refers)

4 CHAIRPERSON'S BUSINESS

4.1 Youth Justice Review

4.2 Belfast Telegraph Editorial

5 KEY ISSUES REPORT

5.1 Parading Issues - Meeting with ACC Finlay and C/Supt Mark Hamilton

5.2 Complaints and allegations in A District - Meeting with ACC Finlay and C/Supt Mark Hamilton

5.3 Meeting with ACC Harris to Discuss Issues Relating to the Historical Enquiries Team (HET)

The Committee is asked to consider and discuss the attached papers.

6 INFORMATION PAPERS

6.1 Domestic Abuse Statistics

6.2 Dip sampling of decisions not to arrest for domestic abuse crimes

6.3 Retention and destruction of DNA samples, profiles and fingerprints

6.4 Consultation on sex offender notification and violent offender orders

6.5 Correspondence and press articles

6.6 PSNI freedom of information requests received

7 QUESTIONS FOR THE CHIEF CONSTABLE

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

8 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.

9 ANY OTHER BUSINESS

10 DATE OF NEXT MEETING

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

**Member Services
October 2011**