

## **NORTHERN IRELAND POLICING BOARD**

### **AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 6 OCTOBER 2011**

#### **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 MEETINGS OF THE POLICING BOARD**

3.1 Draft Minutes of the Policing Board meeting held on 1 September 2011.

3.2 Draft Minutes of the Policing Board meeting in public held on 1 September 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 4.1 of Minutes refers)**

4.2 Appointment of Assistant Chief Constable **(Item 4.2 of Minutes refers)**

4.3 Appointment of Chief Executive of the Policing Board **(Items 4.3 & 6.2 of Minutes Refers)**

4.4 McCaughey Judicial Review: Supreme Court Judgement **(Item 9 of Minutes refers)**

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

5.1 Engagements

5.2 Correspondence

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

6.1 Governance Training

6.2 Update on 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.

**7.1 Lead Members**

**8 AUDIT AND RISK MANAGEMENT COMMITTEE**

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

**9 COMMUNITY ENGAGEMENT COMMITTEE**

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

**9.1 The Policing Board's role on appointment of Independent Members to Policing and Community Safety Partnerships**

**10 HUMAN RESOURCES COMMITTEE**

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

**11 HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE**

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

**12 RESOURCES AND IMPROVEMENT COMMITTEE**

The Chairperson will update Members on the work of the Committee

**13 INFORMATION PAPERS**

13.1 Police detention and time spent on bail.

13.2 Briefing on the Annual Report of the Office of the Police Ombudsman

**14. BRIEFING BY CRIMINAL JUSTICE INSPECTION FOR NORTHERN IRELAND**

The Board will receive a briefing from CJINI on the review of the Office of the Police Ombudsman and an update on other issues relevant to the Board.

**15 QUESTIONS FOR THE CHIEF CONSTABLE**

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

**16 COMMUNICATION ISSUES**

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

**17 ANY OTHER BUSINESS**

**18 DATE OF NEXT MEETING**

The Board is asked to agree the date and time of the next Board meeting.

**MEMBER SERVICES**

**SEPTEMBER 2011**