

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 3 NOVEMBER 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 PRIVATE AND PUBLIC SESSIONS

Members are asked to consider a paper on the operation of the Board meetings in public and public meetings, including themes for future public meetings.

Members are asked to consider items to be raised with the Chief Constable at the November Board meeting in the private and public sessions.

Members are asked to consider the agenda for the informal roundtable meeting with the PSNI Service Executive Team arranged for 24 November 2011.

3 DRAFT MINUTES OF THE MEETINGS OF THE POLICING BOARD

3.1 Draft Minutes of the Policing Board meeting held on 6 October 2011.

3.2 Draft Minutes of the Policing Board meeting in public held on 6 October 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 **(Item 4.3 of Minutes refers)**

4.4 Criminal Justice Inspection for Northern Ireland **(Item 14 of Minutes refers)**

4.5 Disposal of documents at Gough Barracks – Synopsis of decision making process **(Item 15 of Minutes refers)**

4.6 Blast Bomb Device – Bradbury Place **(Minutes of Board Meeting in Public refers)**

5 CHAIRPERSON'S BUSINESS

- 5.1 Engagements
- 5.2 Correspondence

6 CHIEF EXECUTIVE'S BUSINESS

- 6.1 Programme of Committee Meetings – 2012
- 6.2 Logistical Support for Board Members
- 6.3 Training for Members (1)Governance (2)Chairing meetings

7 CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE

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

- 7.1 Appointment of Chief Executive of the Policing Board

8 COMMUNITY ENGAGEMENT

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

- 11.1 HMCIC Value for Money Profiles for 2010/11.

12 INFORMATION PAPERS

12.1 Members Attendances at Meetings and Events during the period 1 June – 30 September 2011 and Members Expenses for the period 1 April – 30 September 2011.

13 BRIEFING BY HER MAJESTY'S CHIEF INSPECTOR OF CONSTABULARY REPORT ON THE PSNI

The Board will receive a briefing from Her Majesty's Chief Inspector of Constabulary on the 2010 Inspectorate report on the PSNI and other items of mutual interest.

14 PRIVATE SESSION WITH 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

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

**MEMBER SERVICES
OCTOBER 2011**