

NORTHERN IRELAND POLICING BOARD

HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE

WEDNESDAY 9 NOVEMBER 4:00PM

PARLIAMENT BUILDINGS, STORMONT

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 13 OCTOBER 2011

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

3 MATTERS ARISING FROM THE MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE HELD ON 13 OCTOBER 2011.

- 3.1. Police Beat Article** (Item 3.1.3 of Minutes Refers)
- 3.2. Future Human Rights Thematic Reviews** (Item 3.1.4 of Minutes Refers)
- 3.3. Parading Issues – Meeting With ACC Finlay and C/Superintendent Mark Hamilton** (Item 5.1 of Minutes Refers)
- 3.4. Complaints and Allegations in ‘A’ District – Meeting With ACC Finlay and C/Superintendent Mark Hamilton** (Item 5.2 of Minutes Refers)

4 CHAIRPERSON’S BUSINESS

4.1 Correspondence re OPONI Report McGurks Bombing

5 KEY ISSUES REPORT

- 5.1 Professional Standards Monitoring Framework**
- 5.2 Proposed Reforms To Police Discipline And Unsatisfactory Performance Procedures In Northern Ireland**
- 5.3 Strategic Management Board Of The Public Protection Arrangements Northern Ireland (PPANI)**

The Committee is asked to consider and discuss the papers.

6 INFORMATION PAPERS

- 6.1 PSNI update on police contribution to PPANI including MARAC arrangements**
- 6.2 PSNI Strategic Overview**
- 6.3 Department of Justice Community Initiatives**
- 6.4 HR&PS Committee Programme of Work 2011/12**
- 6.5 Regulation 20 Review Panel meeting**
- 6.6 Regulation 20 Reports**
- 6.7 Correspondence and Press Articles**
- 6.8 PSNI Freedom of Information requests received**

The Committee is asked to note the information papers.

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
November 2011**