

NORTHERN IRELAND POLICING BOARD
RESOURCES AND IMPROVEMENT COMMITTEE MEETING

11 NOVEMBER 2011 AT 1.00PM

WATERSIDE TOWER

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. MINUTES OF THE RESOURCES AND IMPROVEMENT COMMITTEE MEETING HELD ON 20 OCTOBER 2011

The Committee is asked to approve the minutes of the meeting held on 20 October 2011.

3. MATTERS ARISING FROM THE MINUTES OF THE RESOURCES AND IMPROVEMENT COMMITTEE MEETING ON 20 OCTOBER 2011

- 3.1 PSNI Report On Expenditure To September 2011** (Item 6 Of Minutes Refers)
- 3.2 NIPB Report On Expenditure To August 2011** (Item 7 Of Minutes Refers)
- 3.3 Department Of Justice Proposal To Contract Out The Pension Medical Appeal Process To A Two Person Panel** (Item 9 Of Minutes Refers)
- 3.4 Her Majesty's Inspectorate Of Constabulary (HMIC) Value For Money Profiles 2010 – 2011** (Item 10 Of Minutes Refers)
- 3.5 NIPB Accommodation** (Item 11 Of Minutes Refers)
- 3.5 PSNI Efficiency Plan 2011/12 – 2014/15** (Item 12 Of Minutes Refers)
- 3.6 Consideration Of The PSNI's ICT Strategy for 2011 – 2014** (Item 13 Of Minutes Refers)
- 3.7 Questions For The Chief Constable** (Item 16 Of Minutes Refers)

4. CHAIRPERSON'S BUSINESS

5. RESOURCES AND IMPROVEMENT COMMITTEE PROGRAMME OF WORK 2011 - 2012

The Committee is asked to note the attached updated Programme of Work.

6. PSNI FINANCE

6.1 Report on PSNI Expenditure to October 2011

6.2 PSNI business cases

6.3 PSNI approved business cases

6.4 PSNI submission for the December 2011 in year monitoring round

6.5 PSNI savings delivery plan monitoring

6.6 PSNI NIAO report to those charged with governance

The Committee is asked to note attached papers and PSNI officials will attend for this item.

7. NIPB FINANCE

7.1 Policing Board report on expenditure to October 2011

7.2 Policing Board submission for the December 2011 in year monitoring round

7.3 Policing Board savings delivery plan monitoring

7.4 Analysis of savings from implementation of KPMG recommendations

The Committee is asked to note the attached papers.

8. COMPENSATION INFORMATION – JULY, AUGUST AND SEPTEMBER 2011

The Committee is asked to note the information in the report and resolve to approve the settlements.

9. ASSISTED REMOVALS (PSNI)

The Committee is asked to consider a number of matters relating to assisted removals.

10. PSNI 2011 ESTATE STRATEGY

The Committee is asked to recommend that the Board approves the PSNI's 2011 Estate Strategy.

11. INFORMATION PAPERS

11.1 PSNI Management Statement and Financial Memorandum

The Committee is asked to note the information papers.

12. QUESTIONS FOR THE CHIEF CONSTABLE

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

13. 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.

14. ANY OTHER BUSINESS

15. DATE OF NEXT MEETING

Members are asked to agree the date of the next meeting.

**Member Services
November 2011**