

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 1 DECEMBER 2011

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 PREPARATION FOR BOARD MEETING IN PRIVATE AND PUBLIC SESSIONS

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

3 DRAFT MINUTES OF THE MEETINGS OF THE POLICING BOARD

3.1 Draft Minutes of the Policing Board meeting held on 3 November 2011.

3.2 Draft Minutes of the Policing Board meeting in public held on 3 November 2011.

4 MATTERS ARISING FROM THE MINUTES OF THE MEETING

4.1 Appointment of Chief Executive of the Policing Board (**Item 4.3 and 7 of Minutes refers**)

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

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

4.4 Post Related Allowance – Chief Superintendents (**Item 9.1 of Minutes refers**)

4.5 PSNI Special Priority Payments Scheme – PSNI proposals for the 2011 Scheme (**Item 9.1 of Minutes refers**)

4.6 Members attendances at Events during the period 1 June – 30 September 2011 (**Item 12.1 of Minutes refers**)

4.7 Briefing by HMIC Crime Advisers (**Item 12 of Minutes Refers**)

4.8 Private Session with PSNI Service Executive Team (**Item 14 of Minutes Refers**)

5. CHAIRPERSON'S BUSINESS

- 5.1 Engagements
- 5.2 Correspondence
- 5.3 Conduct in Board and Committee meetings

6 CHIEF EXECUTIVE'S BUSINESS

- 6.1 Provision of written verbatim minutes of Board meetings in public

7 CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE

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

8 COMMUNITY ENGAGEMENT COMMITTEE

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

12. BRIEFING ON ACCESS TO JUSTICE REVIEW IN NORTHERN IRELAND

The Board is asked to consider the proposed response to the consultation.

13 INFORMATION PAPERS

14. BRIEFING BY PSNI ON PSNI 2011 ESTATE

The Board will receive a briefing from PSNI representatives regarding the PSNI 2011 Estate Strategy.

15 PRIVATE SESSION WITH 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
November 2011**