

NORTHERN IRELAND POLICING BOARD
HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE
THURSDAY 8 DECEMBER 9:30AM
WATERSIDE TOWER, BELFAST

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;

2.1 Meeting held on 26 October 2011

2.2 Meeting held on 9 November 2011

The Committee is asked to approve the minutes of these meetings.

3 MATTERS ARISING FROM THE MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETINGS;

3.1 Meeting held on 13 October 2011

3.1.1 Police Ombudsman's Report into the Loughinisland murders (Item 3.1.2 of Minutes Refers)

3.1.2 Historical Enquiries Team (Item 5.3 of Minutes Refers)

3.1.3 Inquiry into leaks to media (Item 6.6 of Minutes Refers)

3.2 Meeting held on 9 November 2011

3.2.1 Future Human Rights Thematic Reviews (Item 3.2 of Minutes Refers)

3.2.2 Appointment of a Human Rights Advisor (Item 4.3 of Minutes Refers)

3.2.3 Professional Standards Monitoring Framework (Item 5.1 of Minutes Refers)

3.2.4 Proposed Reforms to Police Discipline and Unsatisfactory Performance Procedures in Northern Ireland (Item 5.2 of Minutes Refers)

3.2.5 Strategic Management Board of PPANI (Item 5.3 of Minutes Refers)

4 CHAIRPERSON'S BUSINESS

5 KEY ISSUES REPORT

5.1 Human Rights Annual Report 2011 (Paper sent under separate cover)

5.2 Thematic Review Scoping Paper: (1) Restorative Justice; and (2) Security –v- Community Policing

5.3 Retention and Destruction of DNA Samples, Profiles and Fingerprints

The Committee is asked to consider and discuss the papers.

6 INFORMATION PAPERS

6.1 Custody Visitor Statistics

6.2 Stop and Search Statistics

6.3 Use of Force Statistics

6.4 PSNI Discretionary Disposals Scheme

6.5 Summary of relevant correspondence related to the McGurks Bar bombing

6.6 HRPS Committee Programme of Work 2011/12

6.7 Regulation 20 Reports

6.8 Correspondence and Press Articles

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, Wednesday 11 January 2012 at 9.30am.

**Member Services
December 2011**