

NORTHERN IRELAND POLICING BOARD
CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING

THURSDAY, 15 DECEMBER 2011 AT 3:00PM

WATERSIDE TOWER, BELFAST

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 MEETINGS OF THE CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE

2.1 Minutes of the Corporate Policy Planning and Performance Committee meeting held on 20 October 2011

2.2 Minutes of the Corporate Policy Planning and Performance Committee meeting held on 16 November 2011

3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS

3.1 Meeting held on 20 October 2011

3.1.1 PSNI Programme Boards (Item 3.4 of Minutes Refers)

3.1.2 Overview of Organised Crime (Item 3.7 of Minutes Refers)

3.1.3 Briefing On Forensic Science Northern Ireland (Item 3.9 of Minutes Refers)

3.1.4 Destruction of Material at Gough Barracks (Item 3.11 of Minutes Refers)

3.1.5 Appointment Panel – Chief Executive (Item 9 of Minutes Refers)

3.2 Meeting held on 16 November 2011

3.2.1 Strategic direction of Policing Board (Item 2 of Minutes Refers)

4. CHAIRPERSON'S BUSINESS

4.1 Engagements

4.2 Correspondence

5. CHIEF EXECUTIVE'S BUSINESS

6. MANAGEMENT OF BOARD BUSINESS

The Committee is asked to consider the revised format for the monthly Board meeting and separate provision for public meetings.

7. SUMMARY OF DISCUSSION ON 16 NOVEMBER 2011

The Committee is asked to agree a further meeting to agree strategic priorities and determine the organisational response.

8. SPECIAL PURPOSES COMMITTEE

The Committee is asked to note the information on the legislative basis and purpose of a Special Purposes Committee.

9. BRIEFING ON PROPOSED CJINI INVESTIGATION INTO RELATIONSHIP BETWEEN THE OFFICE OF THE POLICE OMBUDSMAN AND PSNI

The Committee is asked to agree to submit a proposal for inspection to CJINI and to write to British Irish Rights Watch and the Pat Finucane Centre to advise them of the proposed course of action.

10. BRIEFING PAPER ON THE CRIMINAL JUSTICE INSPECTION NORTHERN IRELAND REPORT ON THE TREATMENT OF VICTIMS AND WITNESSES

The Committee is asked to note the information contained in the paper with a view to inviting CJINI to meet with the Committee to discuss the report.

11. MINISTER OF JUSTICE'S DRAFT LONG-TERM OBJECTIVES FOR POLICING

The Committee is asked to review the draft Long Term Objectives for Policing and provide a response to the Minister.

12. REVISED DRAFT OF THE CORPORATE PLAN 2011-2014

The Committee is asked to consider the draft of the Corporate Plan 2011 - 2014 and advise of any further areas for inclusion

13. MATTERS TO BE RAISED WITH THE CHIEF CONSTABLE AT THE NEXT BOARD MEETING

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

14. INFORMATION PAPERS

14.1 Board Communication Strategy

14.2 PSNI Communication Strategy

14.3 Patten Recommendation 65

15. 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.

16. ANY OTHER BUSINESS

17. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting.

**Member Services
December 2011**