

NORTHERN IRELAND POLICING BOARD
RESOURCES AND IMPROVEMENT COMMITTEE MEETING

18 JUNE 2010 AT 10:00 AM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF THE RESOURCES AND IMPROVEMENT COMMITTEE MEETING HELD ON 21 MAY 2010

The Committee is asked to agree the minutes of the meeting held on 21 May 2010.

Members are asked to declare any conflicts of interest arising from the agenda.

3. MATTERS ARISING FROM THE MINUTES OF THE RESOURCES AND IMPROVEMENT COMMITTEE MEETING HELD ON 21 MAY 2010

3.1 PSNI Estate Strategy (Item 3.2 of Minutes Refers)

3.2 Assisted Removals (Item 12 of Minutes Refers)

3.3 Normal and Assisted Removals (PSNI) Schemes (Item 7 of Minutes Refers)

3.4 General and Occasional Authorisations to Sell, Supply, Keep and Consume Intoxicating Liquor at Police Establishments (Item 14 of Minutes Refers)

3.5 PSNI Continuous Improvement Strategy 2010 – 2011 (Item 16 of Minutes Refers)

3.6 PSNI IS Strategy Monitoring Information (Item 18 of Minutes Refers)

3.7 Financial Governance Arrangements for Policing In a Devolved Administration (Item 22.1 of Minutes Refers)

4. CHAIRPERSON'S BUSINESS

5. NATIONAL POLICING IMPROVEMENT AGENCY (NPIA) – SECOND INDEPENDENT VALIDATION REPORT ON PSNI IS STRATEGY “PSNI CONNECT”

The Committee is asked to note the attached Independent Validation report carried out by NPIA.

6. PSNI REPORT ON EXPENDITURE FOR MAY 2010

The Committee is asked to note the details in the PSNI Report on Expenditure.

7. NORTHERN IRELAND POLICING BOARD ACCOUNTS TO MAY 2010

The Committee is asked to note the Policing Board Accounts to May 2010.

8. ASSISTED REMOVALS (PSNI)

The Committee is asked to note a paper regarding assisted removals and to resolve to approve the applications detailed in the paper.

9. COMPENSATION INFORMATION – FEBRUARY AND MARCH 2010

The Committee is asked to note the information provided.

10. GENERAL AND OCCASIONAL AUTHORISATIONS TO SELL, SUPPLY, KEEP AND CONSUME INTOXICATING LIQUOR AT POLICE ESTABLISHMENTS

The Committee is asked to note this paper.

11. PSNI GOVERNANCE ARRANGEMENTS - PROGRAMME BOARDS AND COMMITTEES

The Committee is asked to note the information provided.

12. INFORMATION PAPERS

13. 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.

14. 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.

15. ANY OTHER BUSINESS

16. DATE OF NEXT MEETING

Members are asked to agree the date of the next meeting - Friday 20 June 2010.

SECRETARIAT
June 2010