

NORTHERN IRELAND POLICING BOARD

CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING

19 JULY 2007 AT 12.00noon

WATERSIDE TOWER

AGENDA

1. **APOLOGIES**
2. **PRESENTATION BY PSNI REGARDING PSNI CRIME OPERATIONS AND THE PROGRESS IN RELATION TO THE TRANSFER OF NATIONAL SECURITY TO THE SECURITY SERVICES**

2.1 Background Briefing on PSNI Crime Operations

The Committee will receive a presentation from PSNI regarding PSNI Crime Operations and on the progress in relation to the transfer of national security to the Security Services.

The Board's Human Rights Advisor will be in attendance for this part of the meeting.

2.2 Briefing By the Board's Human Rights Advisor

The Board's Human Rights Advisor will give a briefing on work in progress in relation to monitoring the recommendations of the Police Ombudsman's report into the circumstances surrounding the death of Raymond McCord Junior; and on issues in relation to the transfer of national security.

3. **MINUTES OF CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING HELD ON 21 JUNE 2007**

The Committee is asked to agree the minutes of the previous meeting.

4. **MATTERS ARISING FROM THE MINUTES OF THE MEETING**

- 4.1 Cross Border Co-Operation **(Item 4.2 Of Minutes Refers)**
- 4.2 Correspondence **(Item 5.3 Of Minutes Refers)**
- 4.3 Police Appeals Tribunal **(Item 6.6 Of Minutes Refers)**

5. **CHAIRMAN'S BUSINESS**

- 5.1 Engagements
- 5.2 Publications
- 5.3 Correspondence
- 5.4 News Releases

6. CHIEF EXECUTIVE'S BUSINESS

7. NORTHERN IRELAND POLICING BOARD STATISTICAL AND RESEARCH STRATEGY 2007 – 2011

The Committee is asked to consider and resolve to approve the proposed statistical and research strategy for the Board's term of office.

8. OMNIBUS SURVEY QUESTIONS – OCTOBER 2007

The Committee is asked to resolve to approve a list of proposed questions for inclusion in the October 2007 Omnibus Survey.

9. INFORMATION PAPERS

The Committee is asked to note the following papers:-

- 9.1 Arrangements for Policing Plan Strategy Event 2007
- 9.2 Northern Ireland Policing Board Strategic Priorities Action Plan Update
- 9.3 Independent Assessment Panel Report – Progress Report on the implementation of recommendations

10. PRESENTATION BY THE PSNI DIRECTOR OF MEDIA AND PUBLIC RELATIONS

The Committee will receive a presentation from the PSNI Director of Media and Public Relations regarding the PSNI Communications Strategy.

11. 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.

12. **COMMUNICATIONS ISSUES**

The Committee is asked to consider if there are any items arising from the meeting that should be included in a news release.

13. **ANY OTHER BUSINESS**

14. **DATE OF NEXT MEETING**

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

15. **CONFIDENTIAL REPORTS**

15.1 Chief Executive's Performance and Development - Review of 2006/07
Objectives

15.2 Chief Executive's Performance and Development Review - Objectives
2007/08

15.3 Chief Executive Fixed Term Contract

15.4 Chief Constable - Performance and Development Review Objectives
2006/07

15.5 Chief Constable - Draft Performance and Development Review
Objectives 2007/08

15.6 Chief Officer's Bonus Scheme - 2006/07

**Secretariat
July 2007**