

## **NORTHERN IRELAND POLICING BOARD**

### **AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 3 JUNE 2010 AT 9.30AM**

#### **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 MEETINGS OF THE POLICING BOARD**

- 2.1 Minutes of the Policing Board meeting held on 1 April 2010.
- 2.2 Minutes of the Policing Board meeting in public held on 1 April 2010.
- 2.3 Minutes of the Policing Board meeting held on 26 April 2010.
- 2.4 Minutes of the Policing Board meeting held on 13 May 2010.

#### **3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS**

##### **3.1 Meeting Held On 1 April 2010**

- 3.1.1 Qualifying Requirements For Candidates For Chief Officer Appointments **(Item 3.1 Of Minutes Refers)**
- 3.1.2 Assembly Questions **(Item 3.4 Of Minutes Refers)**
- 3.1.3 Draft Policing Architecture Protocol **(Item 3.5 Of Minutes Refers)**
- 3.1.4 Policing Board 'Away Day' **(Item 3.6 of Minutes Refers)**
- 3.1.5 PSNI Continuous Improvement Strategy **(Item 5.1 Of Minutes Refers)**
- 3.1.6 NI Affairs Committee Report – The Omagh Bombing Some Remaining Questions **(Item 6.2 and 14 Of Minutes Refers)**
- 3.1.7 Devolution Protocol – National Security **(Item 6.4 Of Minutes Refers)**
- 3.1.8 Consultation On Local Partnership Working On Policing And Community Safety **(Item 8.2.1 Of Minutes Refers)**

##### **3.2 Meeting Held On 26 April 2010**

##### **3.3 Meeting Held On 13 May 2010**

- 3.3.1 Proposal By Chief Constable To Transfer Operation Stafford From HET To Crime Operations **(Item 2 Of Minutes Refers)**

#### **4. CHAIRMAN'S BUSINESS**

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 Committee Membership
- 4.5 Injury On Duty Pension Awards

#### **5. CHIEF EXECUTIVE'S BUSINESS**

- 5.1 Members Attendances At Meetings And Events During The Period 31 May 2007 – 31 March 2010.
- 5.2 European Commission's Seventh Framework Programme.
- 5.3 Conferences

#### **6. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING**

- 6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 20 May 2010 – for adoption of recommendations.
- 6.2 Meeting with Chief Constable to discuss overarching strategy on dissident activity.

#### **7. COMMUNITY ENGAGEMENT COMMITTEE MEETING**

- 7.1 Minutes of the meeting of the Community Engagement Committee held on 25 March 2010 – for adoption of recommendations.
- 7.2 Minutes of the meeting of the Community Engagement Committee held on 27 May 2010 – for adoption of recommendations.
- 7.3 Policing Board's Response To: Local Partnership Working On Policing and Community Safety: A Consultation Paper

#### **8. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING**

- 8.1 Minutes of the meeting of the Human Rights and Professional Standards Committee held on 24 March 2010 – for adoption of recommendations.
- 8.2 Minutes of the meeting of the Human Rights and Professional Standards Committee held on 12 May 2010 – for adoption of recommendations.

## **9. RESOURCES AND IMPROVEMENT COMMITTEE MEETING**

- 9.1 Minutes of the meeting of the Resources and Improvement Committee held on 21 May 2010 – for adoption of recommendations.

## **10. CASE FOR EXTENDING RETENTION OF FULL-TIME RESERVE OFFICERS**

The Board is asked to consider a case from PSNI for extending retention of Full Time Reserve Officers.

## **11. INFORMATION PAPERS**

- 11.1 Briefing Paper on Judicial Review Judgment (Relation to the Stalker and Sampson Reports)

## **12. COMMUNICATION ISSUES**

The Board is asked to agree on any issues to be included in a news release.

## **13. QUESTIONS FOR THE CHIEF CONSTABLE**

The Board is asked to consider the Chief Constable's report.

## **14. DATE OF NEXT MEETING**

The Board is asked to confirm the date of the next meeting.

**Secretariat  
May 2010**