

NORTHERN IRELAND POLICING BOARD
CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING
17 OCTOBER 2007 AT 2:00 PM
WATERSIDE TOWER
AGENDA

1. APOLOGIES

2. MINUTES OF THE CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING HELD ON 20 SEPTEMBER 2007

The Committee is asked to agree the minutes of the meeting held on 20 September 2007.

3. MATTERS ARISING FROM THE MINUTES OF THE CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING HELD ON 20 SEPTEMBER 2007

- 3.1 Transfer Of National Security **(Item 2 Of Minutes Refers)**
- 3.2 Devolution Of Policing and Justice Matters **(Item 4.2 Of Minutes Refers)**
- 3.3 News Releases – OPONI Report **(Item 5.4 Of Minutes Refers)**
- 3.4 Format Of Board Minutes **(Item 6.2 Of Minutes Refers)**
- 3.5 Research Support For Political Members **(Item 8 Of Minutes Refers)**
- 3.6 Policing Board Languages Policy **(Item 10 Of Minutes Refers)**
- 3.7 Publication Of Papers For Board Meetings On The Board Website **(Item 11 Of Minutes Refers)**
- 3.8 Northern Ireland Audit Office (NIAO) Report On The Northern Ireland Road Safety Strategy **(Item 13 Of Minutes Refers)**
- 3.9 Criminal Justice Inspection Northern Ireland (CJINI) Follow-Up Review Reports **(Item 14 Of Minutes Refers)**
- 3.10 Policing Plan Performance Monitoring – CORE Project **(Item 15 Of Minutes Refers)**

4 CHAIRMAN'S BUSINESS

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 News Releases

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Members Briefing Session
- 5.2 RUC GC Foundation
- 5.3 Report On Chief Officers Remuneration

6. NORTHERN IRELAND POLICING BOARD STRATEGIC ISSUES

The Committee is asked to consider a list of strategic issues and to advise on any amendments to the list.

7. NORTHERN IRELAND POLICING BOARD DRAFT CORPORATE PLAN 2008 – 2011

The Committee is asked to consider the Board's Draft Corporate Plan and to advise on amendments and recommendations for further development of the plan.

8. NORTHERN IRELAND POLICING BOARD ANNUAL BUSINESS PLAN 2007 – 2008 – INTERIM PROGRESS REPORT

The Committee is asked to note information on the Board's Annual Business Plan.

9. CRIMINAL JUSTICE INSPECTION NORTHERN IRELAND - FOLLOW-UP REVIEW OF THE INSPECTION REPORT ON THE OFFICE OF THE POLICE OMBUDSMAN FOR NORTHERN IRELAND

The Committee is asked to note the follow-up report and consider the Board's response to the report.

10. PSNI MANAGEMENT OF SEX OFFENDERS AND PARTICIPATION WITHIN THE MULTI-AGENCY SEX OFFENDERS RISK ASSESSMENT AND MANAGEMENT COMMITTEE (MASRAM)

The Committee is asked to consider the information contained in the paper and to agree whether they wish to raise any related issues with PSNI.

11. FINDINGS FROM THE 2006 – 2007 PSNI/NIPB QUALITY OF SERVICE SURVEY

The Committee is asked to resolve to approve that the 2006 – 2007 PSNI/NIPB Quality of Service Survey is published on the Board's website.

12. COMMITTEE MONITORING OF OUTSTANDING PATTEN RECOMMENDATIONS

The Committee is asked to agree the approaches outlined in the paper for future Committee oversight and monitoring of the implementation of outstanding Patten recommendations.

13. POLICE APPEALS TRIBUNAL – EXTENSION OF TIME PERIOD FOR RECEIPT OF APPEAL

The Committee is asked to approve a 10 day extension of time for receipt of an appeal with effect from 18 October 2007.

14. FORMAT OF MINUTES OF MEETINGS OF THE BOARD AND COMMITTEES

The Committee is asked to consider the current practice in relation to the format of minutes prepared for meetings of the Board and its Committees.

15. PUBLICATION OF PAPERS FOR BOARD MEETINGS ON THE BOARD WEBSITE

The Committee is asked to recommend a change to the previous decision of the Board regarding the publication of papers for Board meetings on the Board website.

16. INFORMATION PAPERS

16.1 Northern Ireland Audit Office Report On The Northern Ireland Road Safety Strategy

The Committee is asked to note the summary of the main issues relating to the Report and a response from the PSNI to the report.

16.2 Update On The Review of High Risk Sex Offender Cases

The Committee is asked to note an update on the Review of High Risk Sex Offender Cases.

16.3 Shortfall in Detectives in Crime Operations Department

The Committee is asked to note correspondence regarding a shortfall in Detectives in Crime Operations Department.

17. BRIEFING BY PSNI REGARDING THE REPORT BY THE POLICE OMBUDSMAN ON THE CIRCUMSTANCES SURROUNDING THE FATAL SHOOTING OF NEIL MCCONVILLE

The Committee will receive a briefing from PSNI on the report by the Police Ombudsman on the circumstances surrounding the fatal shooting of Neil McConville.

18. 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.

19. 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.

20. ANY OTHER BUSINESS

The Committee is asked to consider whether there are any other issues they wish to raise.

21. DATE OF NEXT MEETING

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

**Secretariat
October 2007**