

## **NORTHERN IRELAND POLICING BOARD**

### **AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON 1 NOVEMBER 2007 AT 9.30AM**

#### **1. APOLOGIES, ETC**

#### **2. MINUTES OF THE MEETINGS OF THE POLICING BOARD**

2.1 Minutes of the Policing Board meeting held on 4 October 2007.

2.2 Minutes of the Policing Board meeting in public held on 4 October 2007.

The Board is asked to resolve that the minutes be approved.

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

3.1 Historical Enquiries Team **(Item 3.1.1 Of Minutes Refers)**

3.2 RUC GC Foundation **(Item 3.1.2 Of Minutes Refers)**

3.3 Invitation To Meet With DPOA **(Item 3.1.6 Of Minutes Refers)**

3.4 Meeting With Strategic Review Of Parades Panel **(Item 3.1.7 Of Minutes Refers)**

3.5 Monitoring Of Blakey, Crompton & Stevens 3 Reports **(Item 3.1.11 Of Minutes Refers)**

3.6 Members Training and Development **(Item 5.5 Of Minutes Refers)**

3.7 Consultative Group On The Past **(Item 6.2 Of Minutes Refers)**

3.8 TASER **(Item 10.2 Of Minutes Refers)**

3.9 Public Engagement Meetings **(Item 12 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 Attendances At Meetings And Events – 30 May –  
30 September 2007

5.2 DPP Reconstitution – Publicity

5.3 Format Of Board Papers

5.4 Board Staffing

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

6.1 Minutes of the meeting of the Corporate Policy, Planning and  
Performance Committee held on 17 October 2007 – for adoption of  
recommendations.

**7. COMMUNITY ENGAGEMENT COMMITTEE MEETING**

7.1 Minutes of the meeting of the Community Engagement Committee held on 27 September 2007 – for adoption of recommendations.

7.2 Minutes of the meeting of the Community Engagement Committee held on 25 October 2007 – for adoption of recommendations.

**8. HUMAN RESOURCES COMMITTEE MEETING**

8.1 Minutes of the meeting of the Human Resources Committee held on 11 October 2007 – for adoption of recommendations.

8.2 Minutes of the meeting of the Human Resources (Quorum) Committee held on 11 October 2007 – for adoption of recommendations.

**9. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING**

9.1 Minutes of the meeting of the Human Rights and Professional Standards Committee held on 10 October 2007 – for adoption of recommendations

**10. RESOURCES AND IMPROVEMENT COMMITTEE MEETING**

10.1 Minutes of the meeting of the Resources and Improvement Committee held on 19 October 2007 – for adoption of recommendations.

10.2 Site of the Former Coalisland PSNI Station.

**11. NORTHERN IRELAND POLICING BOARD LANGUAGES POLICY**

The Board is asked to note the contents of the Advice and Guidance Document and agree the protocol recommended in the paper.

**12. INFORMATION PAPERS**

**13. COMMUNICATIONS ISSUES**

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

**14. QUESTIONS FOR THE CHIEF CONSTABLE**

The Board is asked to agree the questions to be put to the Chief Constable.

**15. ANY OTHER BUSINESS**

**16. DATE OF NEXT MEETING**

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

**Secretariat  
October 2007**