

NORTHERN IRELAND POLICING BOARD
HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE

14 NOVEMBER 2007 AT 2:00PM

WATERSIDE TOWER, BELFAST

AGENDA

1. APOLOGIES

2. MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING HELD ON 10 OCTOBER 2007

The Committee is asked to agree the minutes of the meeting held on 10 October 2007.

3. MATTERS ARISING FROM THE MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING HELD ON 10 OCTOBER 2007

3.1 Presentation from the Office of the Police Ombudsman for Northern Ireland (Item 3.3 of Minutes Refers)

3.2 Quarterly Pace 1/TA Stop and Search Returns – January – March 2007 (Item 3.4 of Minutes Refers)

3.3 Immigration Detainees in Police Custody (Item 6 of Minutes Refers)

3.4 Raising Awareness of the Work of the Committee (Item 7 of Minutes Refers)

3.5 Review of the PSNI Code of Ethics (Item 8 of Minutes Refers)

3.6 Attenuated Energy Projectile (AEP) (Item 9 of Minutes Refers)

3.7 Meeting with Non Governmental Organisations (NGOs) – 25 September 2007 (Item 10 of Minutes Refers)

3.8 Committee Monitoring of Outstanding Patten Recommendations (Item 11 of Minutes Refers)

4. CHAIRMAN'S BUSINESS

5. TASER – NICCY LEGAL ADVICE

The Committee is asked to consider the information presented and advise officials on future actions.

6. ATTENUATED ENERGY PROJECTILE

The Committee is asked to consider further information requested at last meeting.

7. UPDATE ON MCCORD INVESTIGATION RECOMMENDATIONS

The Committee is asked to note the information.

8. REVIEW OF THE PROVISION OF HUMAN RIGHTS ADVICE

The Committee is asked to resolve to approve the extension to the existing contract on a rolling month by month basis. The Committee is also asked whether there are any specific issues it would like the review of human rights advice to consider.

9. AMNESTY INTERNATIONAL REPORT – NORTHERN IRELAND : ARMING THE WORLD

The Committee is asked to agree a Board Response to Amnesty International.

10. INFORMATION PAPERS

10.1 PSNI Code Of Ethics

10.2 UK Less Lethal Weaponry (LLW) Steering Group

10.3 Police Ombudsman – Criminal Justice Inspection NI (CJINI) Review Of Inspection Recommendations

10.4 Standing Orders

10.5 Information Papers

11. BUSINESS INTEREST - APPEAL AGAINST CHIEF CONSTABLES DECISION

The Committee is asked to consider the paper and resolve if they wish the matter

- To be referred to the Chief Constable for re-determination, or
- Uphold the decision of the Chief Constable.

12. VOLUNTEER TERMS AND CONDITIONS

The Committee is asked to resolve to approve that the current provisions detailed in the existing Terms and Conditions of Board volunteers remain in place.

13. QUESTIONS FOR THE CHIEF CONSTABLE.

14. COMMUNICATIONS ISSUES

Members are asked to note the outline programme of communications activity

15. ANY OTHER BUSINESS

Members are asked to consider whether there are any other issues they wish to raise.

16. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting for Wednesday, 12 December 2007 at 10:00am in Waterside Tower.

17. PRESENTATION – UPDATE ON ARMED RESPONSE VEHICLES

The Committee will receive a verbal update from PSNI representatives.

**Secretariat
November 2007**