

## **NORTHERN IRELAND POLICING BOARD**

### **AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON 6 DECEMBER 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 1 November 2007.
- 2.2 Minutes of the Policing Board meeting in public held on 1 November 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 Of Minutes Refers)**
- 3.2 Monitoring Of Blakey, Crompton & Stevens 3 Reports **(Item 3.5 Of Minutes Refers)**
- 3.3 Members Training and Development **(Item 3.6 Of Minutes Refers)**
- 3.4 Consultative Group On The Past **(Item 3.7 Of Minutes Refers)**
- 3.5 TASER **(Item 3.8 Of Minutes Refers)**
- 3.6 Public Engagement Meetings **(Item 3.9 Of Minutes Refers)**
- 3.7 Status Of Human Rights Advisors **(Item 3.10 Of Minutes Refers)**
- 3.8 Format Of Board Papers **(Item 5.3 Of Minutes Refers)**
- 3.9 Northern Ireland Policing Board Languages Policy **(Item 11 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 NI Affairs Committee - Inquiry into Policing and Criminal Justice in Northern Ireland
- 5.2 Ministerial review of DPPs and CSPs
- 5.3 Proposal for a study visit by Board Members
- 5.4 Expenses Claims by Board Members
- 5.5 Approval of Acting ACC Appointment to ACPO
- 5.6 Contact Details

## **6. NOTICE OF MOTION**

The Board is asked to consider a motion.

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

7.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 15 November 2007 – for adoption of recommendations.

7.2 Questions at Board Meetings.

7.3 Request for financial support for legal action.

7.4 Deputy Chief Constable – Fixed Term Contract.

## **8. COMMUNITY ENGAGEMENT COMMITTEE MEETINGS**

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

8.2 Minutes of the meeting of the Community Engagement Committee held on 22 November 2007 – for adoption of recommendations.

8.3 The Board's Role in the Appointment of DPP Independent Members

## **9. HUMAN RESOURCES COMMITTEE MEETING**

9.1 Minutes of the meeting of the Human Resources Committee held on 8 November 2007 – for adoption of recommendations.

9.2 LINKS Project – Making the break with the Northern Ireland Civil Service.

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

10.1 Minutes of the meeting of the Human Rights and Professional Standards Committee held on 14 November 2007 – for adoption of recommendations.

10.2 TASER – NICCY Legal Advice.

10.3 PSNI Code of Ethics 2008.

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

11.1 Minutes of the meeting of the Resources and Improvement Committee held on 16 November 2007 – for adoption of recommendations.

11.2 Station Review – Sion Mills Police Station.

11.3 Future Of Crumlin Police Station.

## **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.

## **17. INTRODUCTORY MEETING WITH NEW POLICE OMBUDSMAN FOR NORTHERN IRELAND**

The Board will have an introductory meeting with Mr Al Hutchinson.

**Secretariat  
November 2007**