

**NORTHERN IRELAND POLICING BOARD**  
**HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE**

**12 DECEMBER 2007 AT 10:00AM**

**WATERSIDE TOWER, BELFAST**

**AGENDA**

**1. APOLOGIES**

**2. MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING HELD ON 14 NOVEMBER 2007**

The Committee is asked to agree the minutes of the meeting held on 14 November 2007.

**3. MATTERS ARISING FROM THE MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING HELD ON 14 NOVEMBER 2007**

**3.1 TASER – NICCY Legal Advice** (Item 5 of minutes refers)

**3.2 Attenuating Energy Projectile (AEP)** (Item 6 of minutes refers)

**3.3 Review of the Provision of Human Rights Advice** (Item 7 of minutes refers)

**3.4 Amnesty International Report – Northern Ireland: Arming the World** (Item 9 of minutes refers)

**3.5 Questions for the Chief Constable** (Item 13 of minutes refers)

**3.6 Communications Issues** (Item 14 of minutes refers)

**3.7 Presentation on Armed Response Vehicles** (Item 17 of minutes refers)

**4. CHAIRMAN'S BUSINESS**

**5. BACKGROUND TO THE ESTABLISHMENT OF ARMED RESPONSE VEHICLES**

The Committee will receive a presentation from PSNI.

**6. REVIEW OF HUMAN RIGHTS MONITORING STRATEGY**

The Committee is asked to agree the most appropriate model to adopt to meet its statutory monitoring over the next five years.

**7. REGULATION 20 REPORT – TRAVERS MURDER**

The Committee is asked to note the information provided.

**8. POLICE OMBUDSMAN'S REPORT UNDER SECTION 62 REGARDING THE MURDER OF GERARD AND RORY CAIRNS**

The Committee is asked to note the information provided.

## **9. INFORMATION PAPERS**

**9.1 UK Less Lethal Weaponry (LLW) Steering Group Meeting 21 November 2007**

**9.2 AEPs as a Less Lethal Option in Non – Public Order Situations 9.3 Update from Regulation 20 Review Panel Meeting**

**9.4 PSNI Code of Ethics 2008 – Consultation Update**

**9.5 Correspondence and Recent Press Coverage**

The Committee is asked to note the information provided.

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

The Committee is asked to consider whether there are any questions arising out of this meeting which it wishes to raise with the Chief Constable at the next Board meeting.

## **11. COMMUNICATIONS ISSUES**

Members are asked to note the outline programme of communications activity.

## **12. ANY OTHER BUSINESS**

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

## **13. DATE OF NEXT MEETING**

The Committee is asked to agree the date of the next meeting for Wednesday, 16 January 2008 at 2:00pm in Waterside Tower.

**Secretariat  
December 2007**