

NORTHERN IRELAND POLICING BOARD
CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING

17 JANUARY 2008 AT 2.00 PM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF THE CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING HELD ON 13 DECEMBER 2007

The Committee is asked to agree the minutes of the meeting held on 13 December 2007.

3. MATTERS ARISING FROM THE MINUTES OF THE CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING HELD ON 13 DECEMBER 2007

3.1 Chief Officers' Issues **(Item 3.2 Of Minutes Refers)**

3.2 Research Support For Political Members **(Item 3.3 Of Minutes Refers)**

3.3 Preparations For The Devolution Of Policing And Justice **(Item 5.1 Of Minutes Refers)**

3.4 Police Pay Award 2007 – Booth II Review **(Item 5.1 Of Minutes Refers)**

3.5 Policing Board Monitoring Of Outstanding Patten Recommendations **(Item 7 Of Minutes Refers)**

3.6 Core Project – District Command Unit Structure **(Item 9 Of Minutes Refers)**

4 CHAIRMAN'S BUSINESS

4.1 Engagements

4.2 Publications

4.3 Correspondence

4.4 News Releases

4.5 Change of Date of April 2008 Committee Meeting

5. CHIEF EXECUTIVE'S BUSINESS

5.1 European Serious and Organised Crime Conference – 4 – 6 March 2008

6. NIPB 2ND DRAFT CORPORATE PLAN 2008 – 2011

The Committee is asked to recommend the 2nd draft of the Corporate Plan 2008 – 2011 to the Board for approval.

7. NORTHERN IRELAND AFFAIRS COMMITTEE INQUIRY – POLICING AND CRIMINAL JUSTICE IN NORTHERN IRELAND

The Committee is asked to agree a response to the Northern Ireland Affairs Committee Inquiry.

8. OMNIBUS SURVEY QUESTIONS – APRIL 2008

The Committee is asked to resolve to approve the questions contained in the paper for inclusion in the April 2008 Omnibus Survey

9. NI AUDIT OFFICE AND PUBLIC ACCOUNTS COMMITTEE REPORTS ON THE NORTHERN IRELAND ROAD SAFETY STRATEGY

The Committee is asked to note the information in the paper and to indicate whether they wish to be briefed on the findings of the Northern Ireland Audit Office report on the Progress in Tackling Organised Crime.

10. QUESTIONS AT BOARD MEETINGS

The Committee is asked to consider the future approach to questions at Board meetings and make recommendations to the Board.

11. FINAL DRAFT OF THE 2008/2011 POLICING PLAN

The Committee is asked to consider a paper regarding the final draft of the 2008/2011 Policing Plan.

All Members of the Board will be invited to attend for this item.

12. BRIEFING ON OVERVIEW OF DEVOLVED ASSEMBLY AND SCRUTINY COMMITTEES

The Committee will receive a briefing from the Director of Policy regarding an overview of Devolved Assembly and Scrutiny Committees.

All Members of the Board will be invited to attend for this item.

13. TERMS OF REFERENCE FOR INDEPENDENT EXTERNAL REVIEW – OMAGH BOMBING INVESTIGATION

The Committee is asked to approve the Terms of Reference for the Review and to appoint an Independent External Expert(s) to undertake the Review.

All Members of the Board will be invited to attend for this item.

14. INFORMATION PAPERS

14.1 Introduction Of HR Connect Into The Policing Board

The Committee is asked to note a paper regarding the introduction of HR Connect into the Policing Board.

14.2 Chief Officers' Pay Claim

The Committee is asked to note a paper regarding the pay claim submitted by the Chief Police Officers' Staff Association to the Police Negotiating Board.

14.3 Police Ombudsman's Report Development In Police Complaints – 7 Years On

The Committee is asked to note a paper regarding the Police Ombudsman's Report 2000 – 2007

15. 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.

16. 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.

17 ANY OTHER BUSINESS

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

18. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next monthly meeting – Thursday, 21 February 2008.

**Secretariat
January 2008**