

NORTHERN IRELAND POLICING BOARD

CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING

21 FEBRUARY 2008 AT 10.00 AM

WATERSIDE TOWER

AGENDA

1. **APOLOGIES**
2. **MINUTES OF THE CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING HELD ON 17 JANUARY 2008**

The Committee is asked to agree the minutes of the meeting held on 17 January 2008.
3. **MATTERS ARISING FROM THE MINUTES OF THE MEETING**
 - 3.1 Chief Officers' Issues **(Item 3.1 Of Minutes Refers)**
 - 3.2 Research Support For Political Members **(Item 3.2 Of Minutes Refers)**
 - 3.3 Preparations For The Devolution Of Policing And Justice **(Item 3.3 Of Minutes Refers)**
 - 3.4 Police Pay Award 2007 – Booth 11 Review **(Item 3.4 Of Minutes Minutes Refers)**
 - 3.5 Policing Board Monitoring Of Outstanding Patten Recommendations **(Item 3.5 Of Minutes Refers)**
 - 3.6 Core Project – District Command Unit Structure **(Item 3.6 Of Minutes Refers)**
 - 3.7 Terms Of Reference For Independent External Review – Omagh Bombing **(Item 4.6 Of Minutes Refers)**
 - 3.8 Omagh – Fatal Fire **(Item 4.8 Of Minutes Refers)**
 - 3.9 Study Visit For Board Members **(Item 5.2 Of Minutes Refers)**
 - 3.10 Washington 2008 **(Item 5.4 Of Minutes Refers)**
 - 3.11 DPP Appointment Panels **(Item 5.7 Of Minutes Refers)**
 - 3.12 Questions At Board Meetings **(Item 10 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 APA Review – Board representation on APA Executive
 - 5.2 Management of Members Time/Availability
 - 5.3 National Policing Board

6. **QUESTIONS AT BOARD MEETINGS**

The Committee is asked to endorse the approach outlined in the paper for questions for the Chief Constable at the March 2008 Board meeting.

7. **POLICING BOARD PUBLICATIONS**

The Committee is asked to agree that where appropriate all future publications should be published on the Board's website with a limited print run.

8 **BOARD RECRUITMENT POLICY**

The Committee is asked to consider a change to the Board's Recruitment and Selection Policy and resolve to approve the change.

9. **INFORMATION PAPERS**

9.1 Research Support For Political Members

The Committee is asked to note progress on developing a Scheme to provide Research Support for Political Members and that a further report will be brought to the next meeting.

9.2 Policing Board Monitoring Of Outstanding Patten Recommendations

The Committee is asked to note information regarding the monitoring of outstanding Patten recommendations.

9.3 Policing Plan Performance Monitoring – Core Project

The Committee is asked to note information regarding Monitoring the progress on the Core Project.

9.4 Surveillance Commissioner Annual Reports

The Committee is asked to note a paper regarding the 2007 Annual Inspection Report on the PSNI by the Office of the Surveillance Commissioner.

9.5 PSNI Management Of Sex Offenders And Participation Within The Multi-Agency Sex Offenders Risk Assessment And Management Committee (MASRAM)

The Committee is asked to note an update on relevant issues from the PSNI Management of Sex Offenders and PSNI participation within MASRAM covering the period September 2007 to February 2008.

9.6 Tribunal Cases

The Committee is asked to note information regarding a Tribunal Case.

9.7 Independent Review Of Policing – Final Report

The Committee is asked to note information on the Independent Review of Policing Final Report

9.8 Recent NIO Statistical Publications

The Committee is asked to note details of Statistical Publications which have been issued to Members.

9.9 Correspondence relating to Omagh Bomb Trial

The Committee is asked to note the correspondence.

10. 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.

11. 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.

12. ANY OTHER BUSINESS

The Committee is 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 monthly meeting – Thursday, 20 March 2008.

**Secretariat
February 2008**