

## **NORTHERN IRELAND POLICING BOARD**

### **AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 6 MARCH 2008 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 7 February 2008.
- 2.2 Minutes of the Policing Board meeting in public held on 7 February 2008.

The Board is asked to resolve that the minutes be approved.

#### **3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS**

- 3.1. Members' Training And Development **(Item 3.1.3 Of Minutes Refers)**
- 3.2 TASER **(Item 3.1.5 and 10.3 Of Minutes Refers)**
- 3.3 Northern Ireland Policing Board Languages Policy **(Item 3.1.8 and 6.8 Of Minutes Refers)**
- 3.4 Engagements – CHIS And Counter-Terrorism Bill 2007-08 **(Item 3.1.9 Of Minutes Refers) (Paper attached)**
- 3.5 Study Visit By Board Members - Edinburgh **(Item 3.1.11 and 5.5 Of Minutes Refers)**
- 3.6 Future Of District Policing Partnerships And Community Safety Partnerships **(Item 3.1.14 Of Minutes Refers)**
- 3.7 Freedom Of Information Requests **(Item 5.3 Of Minutes Refers)**
- 3.8 Terms Of Reference For Independent External Review – Omagh Bombing Investigations **(Item 3.2.1 and 6.3 Of Minutes Refers)**
- 3.9 Board Representation At St Patrick's Day Celebrations – Washington 2008 **(Item 6.5 Of Minutes Refers)**
- 3.10 Questions At Board Meetings **(Item 6.7 Of Minutes Refers)**
- 3.11 Police Ombudsman – Operation Ballast Report **(Item 10.4 Of Minutes Refers)**
- 3.12 Fixed Penalty Tickets **(Item 15.2 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 Visit To Police Property Storage

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

- 6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 21 February 2008 – for adoption of recommendations.

## **7. COMMUNITY ENGAGEMENT COMMITTEE MEETING**

- 7.1 Minutes of the meeting of the Community Engagement Committee held on 21 February 2008 – for adoption of recommendations.

## **8. HUMAN RESOURCES COMMITTEE MEETING**

- 8.1 Minutes of the meeting of the Human Resources Committee held on 14 February 2008 – for adoption of recommendations.

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

- 9.1 Minutes of the meeting of the Human Rights and Professional Standards Committee held on 13 February 2008 – for adoption of recommendations.

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

- 10.1 Minutes of the meeting of the Resources and Improvement Committee held on 22 February 2008 – for adoption of recommendations.

- 10.2 Police Museum

## **11. INFORMATION PAPERS**

## **12. STATION REVIEW – WHITEHEAD POLICE STATION**

The Board is asked to consider a proposal from ACC Urban Region to close Whitehead police station.

## **13. COMPREHENSIVE SPENDING REVIEW – PSNI ANNUAL BUDGET FOR THE YEAR ENDING 31 MARCH 2009**

The Board is asked to approve the details of the PSNI balanced budget for the 2008-09 financial year and to consider how it wishes to address the potential deficits in the 2009-10 and 2010-11 financial years.

## **14. COMMUNICATIONS ISSUES**

The Board is asked to agree on any issues to be included in a news release.

**15. QUESTIONS FOR THE CHIEF CONSTABLE**

The Board is asked to agree the questions to be put to the Chief Constable.

**16. ANY OTHER BUSINESS**

**17. DATE OF NEXT MEETING**

The Board is asked to confirm the date and venue of the next meeting.

**Secretariat  
February 2008**