

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

**9 APRIL 2008 AT 2:00PM**

**WATERSIDE TOWER, BELFAST**

**AGENDA**

**1. APOLOGIES**

**2. MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING HELD ON 13 FEBRUARY 2008**

The Committee is asked to agree the minutes of the meeting held on 13 February 2008

**3. MATTERS ARISING FROM THE MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING HELD ON 13 FEBRUARY 2008**

**3.1 Equality Impact Assessments in PSNI** (Item 3.10 of Minutes Refers)

**3.2 Office of the Police Ombudsman for Northern Ireland Statistics** (Item 5 of Minutes Refers)

**3.3 Progress Report from NIO on Less Lethal Weapons Issues** (Item 11 of Minutes Refers)

**3.4 Committee Presentations** (Item 13 of Minutes Refers)

**3.5 Thematic Human Rights Report 2008** (Item 15.1 of Minutes Refers)

**4. CHAIR'S BUSINESS**

**5. MCCORD REPORT UPDATE**

The Committee will receive an update from Jane Gordon, NIPB Human Rights Consultant.

**6. TASER UPDATE**

The Committee will receive an update from Jane Gordon, NIPB Human Rights Consultant.

**7. PSNI HUMAN RIGHTS PROGRAMME OF ACTION UPDATE**

The Committee will receive an update from Jane Gordon, NIPB Human Rights Consultant.

## **8. HUMAN RIGHTS THEMATIC REPORT**

The Committee is asked to consider a paper regarding the context and process methodology for a Board Thematic Report on Violence against Women: Domestic Violence.

## **9. PARADES COMMISSION**

Briefing by Jane Gordon, NIPB Human Rights Consultant followed by meeting with representatives from the Parades Commission.

## **10. EQUALITY COMMISSION**

Briefing by Jane Gordon, NIPB Human Rights Consultant followed by meeting with representatives from the Equality Commission.

## **11. PSNI SUSPENDED OR REPOSITIONED OFFICERS JULY 2007 TO MARCH 2008**

The Committee is asked to consider a paper relating to the number of PSNI officers suspended or repositioned during the period July 2007 to March 2008.

## **12. UNITED KINGDOM NATIONAL PREVENTATIVE MECHANISM**

The Committee is asked to approve a response to the Ministry of Justice outlining the remit of the Custody Visiting Scheme and to decide whether the Scheme should be designated as a NPM.

## **13. INFORMATION PAPERS**

The Committee is asked to note the following papers:-

- 13.1 Development of an Appropriate Adult Scheme**
- 13.2 Custody Visitor Statistics October to December 2007**
- 13.3 ICV Events / Meetings April to June 2008**
- 13.4 PSNI Firearms Project Board meeting - 7 February 2008**
- 13.5 Northern Ireland Policing Plan 2008-2011 - Part 3 Monitoring Schedule**
- 13.6 Regulation 20 Report into the death of Mr Harry Jack**
- 13.7 PSNI Outward Training**
- 13.8 Publications**
- 13.9 Correspondence & Press Articles**

## **14. 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.

**15. COMMUNICATIONS ISSUES**

The Committee is asked to consider if there are any items arising from the meeting that should be included in a news release

**16. ANY OTHER BUSINESS**

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

**17. DATE OF NEXT MEETING**

The Committee is asked to agree the date of the next meeting for Wednesday, 11 June 2008 at 10:00am in Waterside Tower.

**Secretariat  
April 2008**