

## **NORTHERN IRELAND POLICING BOARD**

### **AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 3 APRIL 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 6 March 2008.
- 2.2 Minutes of the Policing Board meeting in public held on 6 March 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 Of Minutes Refers)**
- 3.2 TASER **(Item 3.2 Of Minutes Refers)**
- 3.3 Northern Ireland Policing Board Languages Policy **(Item 3.3 Of Minutes Refers)**
- 3.4 CHIS **(Item 3.4 Of Minutes Refers)**
- 3.5 Future Of District Policing Partnerships And Community Safety Partnerships **(Item 3.6 Of Minutes Refers)**
- 3.6 Independent External Review – Omagh Bombing Investigations **(Item 3.8 Of Minutes Refers)**
- 3.7 Board Representation At St Patricks Day Celebrations – Washington 2008 **(Item 3.9 Of Minutes Refers)**
- 3.8 Questions At Board Meetings **(Item 3.10 Of Minutes Refers)**
- 3.9 Visit To Police Property Storage **(Item 5.1 Of Minutes Refers)**
- 3.10 Management Of Members' Time/Availability **(Item 6.1.1 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 Appointment of Committees:
  - 5.1.1 New Member
  - 5.1.2 Annual reappointment procedure for Committee Members and Chairs/Vice-Chairs – advance notice
- 5.2 Review Of Public Administration
- 5.3 Review of Standing Orders
- 5.4 Members Attendances At Meetings And Events – 30 May 2007–31 March 2008
- 5.5 Conferences

## **6. HUMAN RESOURCES COMMITTEE MEETING**

- 6.1 Minutes of the meeting of the Human Resources Committee held on 13 March 2008 – for adoption of recommendations.

## **7. NORTHERN IRELAND POLICING BOARD CORPORATE BUSINESS PLAN 2008/09**

The Board is asked to approve the Board Corporate Business Plan for 2008/09.

## **8. DEVOLUTION OF POLICING AND JUSTICE**

The Board is asked to note the content of a paper concerning the report of the Assembly and Executive Review Committee on the devolution of policing and justice and to consider if any further action or preparatory work is required on behalf of the Board at present.

## **9. BILLY WRIGHT INQUIRY**

The Board is asked to note feedback following the Chairman's meeting with Mr David Wright and subsequent correspondence with the Chief Constable.

## **10. NORTHERN IRELAND POLICING BOARD LANGUAGES POLICY**

The Board is asked to consider the additional points received from Mr Gearóid Ó hEára and to agree the Board's minority languages policy.

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

The Board is asked to consider a proposal from PSNI to close Whitehead Police Station.

PSNI representatives will be in attendance for this item to respond to questions.

## **12. INFORMATION PAPERS**

- 12.1 DPP Appointments Process

### **13. COMMUNICATION ISSUES**

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

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

The Board is asked to consider the Chief Constables' report.

Thematic presentation – The Chief Constable has been asked to provide a thematic presentation/report to the April Board meeting in public on the introduction of Public Protection Units.

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

### **15. ANY OTHER BUSINESS**

#### **15.1 Appointment Of New Independent Assessor Of PSNI Recruitment Vetting**

The Board is asked for its view on the appointment of a new Assessor and to respond to the Secretary of State.

### **16. DATE OF NEXT MEETING**

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

**Secretariat  
March 2008**