

**NORTHERN IRELAND POLICING BOARD**  
**HUMAN RESOURCES COMMITTEE MEETING**

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

**WATERSIDE TOWER**

**AGENDA**

**1. APOLOGIES**

**2. MINUTES OF THE HUMAN RESOURCES COMMITTEE MEETING HELD ON 13 MARCH 2008**

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

**3. MATTERS ARISING FROM THE MINUTES OF THE HUMAN RESOURCES COMMITTEE MEETING HELD ON 13 MARCH 2008**

- 3.1 Monitoring Of Recruitment And Selection Of Police Trainees **(Item 4.1 Of Minutes Refers)**
- 3.2 PSNI Human Resources Strategic Monitoring Framework **(Item 4.2 Of Minutes Refers)**
- 3.3 Revised PSNI Gender Action Plan **(Item 4.3 Of Minutes Refers)**
- 3.4 Police Workforce Modelling Gender And Ethnicity Tool/Home Office Police Employment Target Report **(Item 4.4 Of Minutes Refers)**

**4. CHAIRMAN'S BUSINESS**

**5. POLICE PENSIONS – SELECTED MEDICAL PRACTITIONER STATISTICS FOR FEBRUARY 2008 AND ACTIONS TAKEN BY OFFICIALS ACTING UNDER DELEGATED AUTHORITY**

The Committee is asked to consider a paper in relation to cases referred to the Selected Medical Practitioner for February 2008 and approve the actions taken by Officials under delegated authority.

**6. STUDENT OFFICER MEETINGS WITH THE BOARD**

The Committee is asked to consider the options outlined in the paper for meetings with Student Officers.

**7. NI-CO PROJECT TO ROMANIA**

The Committee is asked to resolve to agree to PSNI involvement in a NI-CO project.

## **8. INFORMATION PAPERS**

### **8.1 Litigation Matters – February 2008**

The Committee is asked to note information provided by PSNI and the Board on the progress and resolution of individual Employment and Tribunal cases lodged against the PSNI and the Board.

### **8.2 Pension Entitlements For Former Police Officers – Revised Guidance March 2008**

The Committee is asked to note information regarding revised guidance in respect of Pension Entitlement.

### **8.3 Briefings To Human Resources Committee**

The Committee is asked to note the schedule of briefings

### **8.4 Human Resources Committee Glossary**

The Committee is asked to note the Human Resources Committee Glossary.

## **9. 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.

## **10. 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.

## **11. ANY OTHER BUSINESS**

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

## **12. DATE OF NEXT MEETING**

The Committee is asked to agree the date of the next monthly meeting.

**Secretariat  
April 2008**