

NORTHERN IRELAND POLICING BOARD
CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING

16 APRIL 2008 AT 2:00 PM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF THE CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING HELD ON 21 FEBRUARY 2008

The Committee is asked to agree the minutes of the meeting held on 21 February 2008.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETING

- 3.1 Chief Officers' Issues **(Item 3.1 Of Minutes Refers)**
- 3.2 Serious And Organised Crime Agency **(Item 3.13 Of Minutes Refers)**
- 3.3 Management Of Members' Time/Availability **(Item 5.2 Of Minutes Refers)**
- 3.4 National Policing Board **(Item 5.3 Of Minutes Refers)**
- 3.5 Invitation To Attend DPP Meeting **(Item 5.4 Of Minutes Refers)**
- 3.6 Recruitment and Selection Policy **(Item 8 Of Minutes Refers)**
- 3.7 Complaint Against A Member Of the Board **(Item 12.1 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 Publication of Members Expenses 2007-08
- 5.2 Invitation to attend Police Executive Research Forum meeting in San Francisco 29/30 May 2008
- 5.3 Invitation to participate in Seminar for Police Certification in Mexico 19/20 June 2008
- 5.4 Seminar on how best to improve policing effectiveness, partnerships and accountability

6. **QUESTIONS AT BOARD MEETINGS**

The Committee is asked to consider whether it wishes to recommend to the Board the adoption of the form of words outlined in the paper which have been suggested by the Board's legal advisers.

7. **SECONDMENTS AND ACTING-UP OF OFFICERS AT CHIEF OFFICER RANKS**

The Committee is asked to consider the information contained in the paper and advise if the policy should be implemented.

8. **ACC RECRUITMENT PROCEDURES**

The Committee is asked to note correspondence relating to the resignation of Assistant Chief Constable Peter Sheridan and to agree the composition of the selection panel for the forthcoming Assistant Chief Constable recruitment.

9. **2009 – 2012 NORTHERN IRELAND POLICING PLAN TIMETABLE**

The Committee is asked to approve the Board's Policing Plan Timetable together with the proposed date, location and facilitator for the joint Strategy Event.

10. **NORTHERN IRELAND POLICING BOARD – STATISTICAL AND RESEARCH STRATEGY 2008 – 2012**

The Committee is asked to resolve to approve the Board's Statistical and Research Strategy 2008 – 2012.

11. **NIPB CORPORATE BUSINESS PLAN – 2007 – 2008 – END YEAR ASSESSMENT**

The Committee is asked to note the 2007 – 2008 Corporate Business Plan Monitoring Report.

12. **ROLE OF THE POLICING BOARD IN STRATEGIC ISSUES RAISED THROUGH DISTRICT POLICING PARTNERSHIPS**

The Committee is asked for views on the role of the Policing Board in dealing with strategic issues raised through District Policing Partnerships.

13. **INTERIM SCHEME FOR A RESEARCH ALLOWANCE TO SUPPORT POLITICAL MEMBERS OF THE BOARD**

The Committee is asked to recommend proposals outlined in a paper to the Board regarding an interim scheme for a research allowance to assist political Members of the Board in carrying out their duties.

14. **INFORMATION PAPERS**

14.1 Serious Organised Crime Agency Funding

The Committee is asked to note information regarding the provision of funding for the Serious Organised Crime Agency.

14.2 Secretary Of State's Annual Report On The Independent Monitoring Commission

The Committee is asked to note information regarding the Secretary of State's Annual Report on the Independent Monitoring Commission

14.3 Quarterly Qualitative Report On New PSNI Headquarters and Regional Structures Outlined In Part 3 Of The 2007-2010 Policing Plan

The Committee is asked to note information regarding the Quarterly Qualitative Report on new PSNI Headquarters and Regional structures.

15. **OMAGH – FATAL FIRE**

The Committee will receive a briefing from the PSNI regarding the investigations into the fatal fire in Omagh.

All Members of the Board will be invited to attend for this item.

16. **BRIEFING FROM CRIMINAL JUSTICE INSPECTION NORTHERN IRELAND (CJINI) ON THE FORTHCOMING INSPECTION REPORT ON ROADS POLICING**

The Committee will receive a briefing from the Chief Inspector of Criminal Justice in Northern Ireland regarding a cross border inspection of Roads Policing.

All Members of the Board will be invited to attend for this item.

17. **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.

18. **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.

19. **ANY OTHER BUSINESS**

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

20. **DATE OF NEXT MEETING**

The Committee is asked to agree the date of the next monthly meeting – Thursday, 15 May 2008.

**Secretariat
April 2008**