

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

**15 MAY 2008 AT 2:00 PM**

**WATERSIDE TOWER**

**AGENDA**

1. **APOLOGIES**
  
2. **MINUTES OF THE CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING HELD ON 16 APRIL 2008**  

The Committee is asked to agree the minutes of the meeting held on 16 April 2008.
  
3. **MATTERS ARISING FROM THE MINUTES OF THE MEETING**
  - 3.1 Serious And Organised Crime Agency **(Item 3.2 Of Minutes Refers)**
  - 3.2 Management Of Members' Time/Availability **(Item 3.4 Of Minutes Refers)**
  - 3.3 National Policing Board **(Item 3.4 Of Minutes Refers)**
  - 3.4 Assistant Chief Constable Recruitment Procedures **(Item 8 Of Minutes Refers)**
  - 3.5 Role Of The Policing Board In Strategic Issues Raised Through District Policing Partnerships **(Item 12 Of Minutes Refers)**
  - 3.6 Interim Scheme For A Research Allowance To Support Political Members Of The Board **(Item 13 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 Planned Extension of the Remit of the Security Industry Authority to Northern Ireland
  - 5.2 Report on 5 sided-meeting North/South Co-operation
  - 5.3 Desertcreat College Steering Group
  - 5.4 Board Staffing and Recruitment Update
  - 5.5 LINKS Project

6. **MEMBERS TIME/AVAILABILITY**

The Committee is asked to make recommendations to the Board regarding actions to be undertaken following the meetings held in April.

7. **REVIEW OF STANDING ORDERS**

The Committee is asked to make recommendations to the Board on proposed revisions to Standing Orders.

8. **HER MAJESTY'S INSPECTORATE OF CONSTABULARY REPORT ON PERFORMANCE MANAGEMENT IN PSNI**

The Committee is asked to note the report and to indicate whether it wishes to ask the Chief Constable to detail the actions the PSNI is taking to address the 8 areas for improvement identified in the report.

9. **INTERIM SCHEME FOR A RESEARCH ALLOWANCE TO SUPPORT POLITICAL MEMBERS OF THE BOARD – REVISED PROPOSALS**

The Committee is asked to recommend the revised proposals for an interim research allowance for political Members to the Board and approve access to Board papers by Researchers appointed by Political Parties.

10. **BOARD'S COMMUNICATION STRATEGY: PERFORMANCE REPORT**

The Committee is asked to note the activity report on progress against the objectives set in the Board's Communication Strategy.

11. **PUBLICATION OF ANNUAL REPORT 1 APRIL 2007 - 31 MARCH 2008**

The Committee is asked to note the arrangements for the publication of the Board's Annual Report for the period 1 April 2007-31 March 2008 and to approve delegated authority to the Board Chairman for final sign off on the text.

12. **QUALITATIVE REPORTS ON ROAD SAFETY, DOMESTIC ABUSE AND COMMUNITY SAFETY OUTLINED IN PART 3 OF 2007 – 2010 POLICING PLAN**

The Committee is asked to note information regarding Qualitative Reports on Road Safety, Domestic Abuse and Community Safety outlined in part 3 of 2007 – 2010 Policing Plan.

13. **CRIMINAL JUSTICE INSPECTION NORTHERN IRELAND (CJINI) REPORT ON BELFAST HARBOUR POLICE**

The Committee is asked to note the CJINI Report on the Belfast Harbour Police and consider whether the Chief Constable should be asked for PSNI's views on the recommendations identified in the report relating to PSNI.

14. **INFORMATION PAPERS**

14.1 Serious Organised Crime Agency – Arrangements within Scotland

15. **BRIEFING FROM THE PSNI REGARDING THE PSNI COMMUNICATIONS STRATEGY**

The Committee will receive a briefing from the PSNI regarding the PSNI Communications Strategy

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

16. **BRIEFING FROM PSNI REGARDING THE CORE PROJECT**

The Committee will receive a briefing from the Chief Constable regarding the CORE Project

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, 19 June 2008.

**Secretariat  
May 2008**