

NORTHERN IRELAND POLICING BOARD
HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE

11 JUNE APRIL 2008 AT 10:00AM

WATERSIDE TOWER, BELFAST

AGENDA

1. APOLOGIES

2. MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING HELD ON 9 APRIL 2008

The Committee is asked to agree the minutes of the meeting held on 9 April 2008.

3. MATTERS ARISING FROM THE MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING HELD ON 9 APRIL 2008

- 3.1 Office Of The Police Ombudsman For Northern Ireland (OPONI) – Statistics** (Item 3.2 of Minutes Refers)
- 3.2 McCord Report Update** (Item 5 Of Minutes Refers)
- 3.3 TASER Update** (Item 6 Of Minutes Refers)
- 3.4 CS Spray Monitoring Forms** (Item 7 Of Minutes Refers)
- 3.5 Human Rights Thematic Report** (Item 8 Of Minutes Refers)
- 3.6 Parades Commission** (Item 9 Of Minutes Refers)
- 3.7 Equality Commission** (Item 10 Of Minutes Refers)
- 3.8 PSNI Suspended Or Repositioned Officers – July 2007 – March 2008** (Item 11 Of Minutes Refers)
- 3.9 UK National Preventative Mechanism** (Item 12 Of Minutes Refers)
- 3.10 Custody Visitors Statistics – October – December 2007** (Item 13.2 Of Minutes Refers)
- 3.11 Questions For The Chief Constable** (Item 14 Of Minutes Refers)

4. CHAIR'S BUSINESS

5. BRIEFING – POLICIES AND PROCEDURES RELATING TO THE SUSPENSION AND REPOSITIONING OF OFFICERS

The Committee was asked to note the information and raise any questions with the Deputy Chief Constable.

6. BRIEFING – PUBLIC ENQUIRIES

The Committee was asked to note the information and raise any questions with Assistant Chief Constable, Crime Support.

7. POLICE APPEALS TRIBUNAL – DETERMINATIONS

To inform the Committee about determinations received in respect of 4 Police Appeals Tribunals

8. COMPENSATION CASE RELATING TO THE DISCHARGE OF CS SPRAY AT WATERLOO PLACE, LONDONDERRY – 16 OCTOBER 2004

The Committee is asked to consider the content of the paper.

9. INFORMATION PAPERS

The Committee is asked to note the following papers:-

- 9.1 Custody Visitor Statistics January – March 2008**
- 9.2 Policy and Practice Investigation Report from the Police Ombudsman**
- 9.3 Regulation 20 Review Panel Meeting – 30 April 2008**
- 9.4 Regulation 20 Report into the Discharge of a Firearm on 17 January 2004**
- 9.5 Regulation 20 Report into Dangerous Driving on 29 January 2006**
- 9.6 Regulation 20 Report in the Discharge of CS Spray on 22 November 2004**
- 9.7 Monitoring of Country of Origin of Catholic Applicants to the PSNI**
- 9.8 PSNI Firearm's Policy Quarterly Progress Report**
- 9.9 Publications, Correspondence and Press**

10. 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.

11. 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.

12. ANY OTHER BUSINESS

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

13. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting for Wednesday, 13 August at 2:00pm in Waterside Tower.