

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

19 JUNE 2008 AT 2:00 PM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF THE CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING HELD ON 15 MAY 2008

The Committee is asked to agree the minutes of the meeting held on 15 May 2008.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETING

- 3.1 National Policing Board **(Item 3.3 Of Minutes Refers)**
- 3.2 Assistant Chief Constable Recruitment Procedures **(Item 3.4 Of Minutes Refers)**
- 3.3 Role Of The Policing Board In Strategic Issues Raised Through District Policing Partnerships **(Item 3.5 Of Minutes Refers)**
- 3.4 Recruitment And Selection Policy **(Item 3.7 Of Minutes Refers)**
- 3.5 West Belfast Community Safety Forum **(Item 4.5 Of Minutes Refers)**
- 3.6 Planned Extension Of The Remit Of The Security Industry Authority To Northern Ireland **(Item 5.1 Of Minutes Refers)**
- 3.7 Her Majesty's Inspectorate Of Constabulary Report On Performance Management In PSNI **(Item 8 Of Minutes Refers)**
- 3.8 Publication Of Annual Report - 1 April 2007 - 31 March 2008 **(Item 11 Of Minutes Refers)**
- 3.9 CJINI Report – Cross Border Inspection of Roads Policing **(Item 12 Of Minutes Refers)**
- 3.10 CJINI Report – Belfast Harbour Police **(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 Review of approach to Board meetings in public
- 5.2 Post implementation review of Districts restructuring
- 5.3 Shortfall of Detectives in Crime Operations
- 5.4 Chief Constable invitation to 2009 Conference of Police Commissioners of Australia and South West Pacific
- 5.5 Board Staffing and Recruitment Update

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 2008.

7. **REPORT ON THE INDEPENDENT EXTERNAL REVIEW – OMAGH BOMBING INVESTIGATIONS**

The Committee is asked to consider the summary of the Board position and recommended actions set out in the paper and make recommendations to the Board.

8. **SECOND FOLLOW-UP REPORT ON THE CRIMINAL JUSTICE INSPECTION NORTHERN IRELAND REPORT ON SCIENTIFIC SUPPORT SERVICES IN PSNI**

The Committee is asked to note report and to consider whether PSNI should be asked to provide a response regarding the actions being undertaken to address the remaining outstanding recommendations.

9. **LINKS PROJECT: INDUSTRIAL RELATIONS FRAMEWORK CONSULTATIVE GROUP**

The Committee is asked to consider a proposal for a Consultative Forum and recommend to the Board that it consults on this model.

10. **RECRUITMENT OF CHIEF EXECUTIVE**

The Committee is asked to consider and approve the draft job description for the post of Chief Executive.

11. **INFORMATION PAPERS**

11.1 Measuring the Performance of Committees 2007 – 2008

The Committee is asked to note information regarding Measuring the Performance of Committees 2007 – 2008

12. **BRIEFING REGARDING THE WORK OF THE SERIOUS AND ORGANISED CRIME AGENCY**

The Committee will receive a briefing from the Deputy Director Serious and Organised Crime Agency regarding the work of the Agency

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

13. **PRESENTATION OF REPORT ON PROGRESS OF PATTEN RECOMMENDATIONS AND FUTURE MONITORING REQUIREMENTS**

The Committee will receive a briefing on progress of Patten recommendations and future monitoring requirements.

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

14. **BRIEFING BY PSNI REGARDING TASER UPDATE EQIA**

The Committee will receive a briefing from the PSNI regarding the Taser Update EQIA.

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

15. **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.

16. **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.

17. **ANY OTHER BUSINESS**

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

18. **DATE OF NEXT MEETING**

The Committee is asked to agree the date of the next monthly meeting – Thursday, 17 July 2008.

19. **CONFIDENTIAL REPORTS**

- 19.1 Chief Executive's Performance and Development Objectives – Review of 2007/08
- 19.2 Chief Executive's Performance and Development - draft Objectives 2008/09
- 19.3 Chief Constable -Performance and Development Objectives – Review of 2007/08
- 19.4 Chief Constable -Performance and Development - draft Objectives 2008/09
- 19.5 Chief Officer Bonus Scheme 2008/09

**Secretariat
June 2008**