

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 3 JULY 2008 AT 9.30AM

1. APOLOGIES, ETC

2. MINUTES OF THE MEETINGS OF THE POLICING BOARD

- 2.1 Minutes of the Policing Board meeting held on 5 June 2008.
- 2.2 Minutes of the Policing Board meeting in public held on 5 June 2008.

The Board is asked to resolve that the minutes be approved.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS

- 3.1 Northern Ireland Policing Board Languages Policy **(Items 3.1 Of Minutes Refers)**
- 3.2 Future Of District Policing Partnerships And Community Safety Partnerships **(Items 3.2 Of Minutes Refers)**
- 3.3 Management Of Members' Time/Availability **(Item 3.4 Of Minutes Refers)**
- 3.4 Meeting With The Lord Chief Justice **(Item 3.6 Of Minutes Refers)**
- 3.5 Resignation Of Chief Executive **(Item 4.5 Of Minutes Refers)**
- 3.6 Correspondence From Mr Keir Starmer **(Item 4.6 Of Minutes Refers)**
- 3.7 Policing Board Meeting With The Organised Crime Task Force **(Item 4.7 Of Minutes Refers)**
- 3.8 Invitation For Board Members To Visit Forensic Science Northern Ireland **(Item 5.1 Of Minutes Refers)**
- 3.9 Proposal For Community Engagement Public Meetings **(Item 8.2.2 Of Minutes Refers)**
- 3.10 PSNI Estate Strategy **(Item 10.1.3 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 News Releases
- 4.5 Report On Industrial Tribunal Case

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Progress Update – Desertcreat College
- 5.2 Launch Of Human Rights Annual Report
- 5.3 Tribunal Case – Settlement
- 5.4 Report On McElhill And McGovern Case (Omagh Fire)

6. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING

- 6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 19 June 2008 – for adoption of recommendations.
- 6.2 Report on the Independent External Review – Omagh Bombing Investigations.
- 6.3 Report on the monitoring of the outstanding Patten Recommendations

7. AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

- 7.1 Minutes of the meeting of the Audit and Risk Management Committee held on 13 June 2008 – for adoption of recommendations.

8. COMMUNITY ENGAGEMENT COMMITTEE MEETING

- 8.1 Minutes of the meeting of the Community Engagement Committee held on 26 June 2008 – for adoption of recommendations.

9. HUMAN RESOURCES COMMITTEE MEETING

- 9.1 Minutes of the meeting of the Human Resources Committee held on 12 June 2008 – for adoption of recommendations.

10. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE

- 10.1 Minutes of the meeting of the Human Rights and Professional Standards Committee held on 11 June 2008 – for adoption of recommendations.

11. RESOURCES AND IMPROVEMENT COMMITTEE MEETING

- 11.1 Minutes of the meeting of the Resources and Improvement Committee held on 20 June 2008 – for adoption of recommendations

12. REVIEW OF STANDING ORDERS

The Board is asked to give further consideration to the biennial review of the Board's Standing Orders.

13. REAPPOINTMENT OF COMMITTEE AND ELECTION OF CHAIRS/VICE CHAIRS OF COMMITTEES

The Board is asked to consider arrangements for the annual appointment of Committees and the annual election of Chairs and Vice-Chairs of Committees; and the vacancies on Committees created by the resignation of Mr. David Simpson.

14. NORTHERN IRELAND POLICING BOARD LANGUAGES POLICY

The Board is asked to consider a paper.

15. NIO CONSULTATION – ALTERNATIVES TO PROSECUTION

The Board is asked to agree a Board response to the NIO Consultation Document

16. OMNIBUS SURVEY QUESTIONS – OCTOBER 2008

The Board is asked to approve a list of questions for the October 2008 Omnibus Survey.

17. INFORMATION PAPERS

18. COMMUNICATION ISSUES

The Board is asked to agree on any issues to be included in a news release.

19. QUESTIONS FOR THE CHIEF CONSTABLE

The Board is asked to consider the Chief Constable's report.

Thematic presentation – The Chief Constable has been asked to provide a Report of Performance against the Policing Plan 2008/11 (1st Quarter)

The Board is asked to agree questions to be put to the Chief Constable.

20. ANY OTHER BUSINESS

21. DATE OF NEXT MEETING

The Board is asked to confirm the date and venue of the next meeting.

The Board is asked to agree the subject for the presentation at the next Board meeting in public. Arising from discussion at a Committee meeting, one subject suggested is "Neighbourhood Policing".

**Secretariat
June 2008**