

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 2 OCTOBER 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 4 September 2008.
- 2.2 Minutes of the Policing Board meeting in public held on 4 September 2008.

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

3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS

- 3.1 Invitation For Board Members To Visit Forensic Science Of Northern Ireland **(Item 3.5 Of Minutes Refers)**
- 3.2 Policing Board Community Engagement Public Meeting **(Item 3.6 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

6. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING

- 6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 18 September 2008 – for adoption of recommendations.
- 6.2 Members Time/Availability

7. AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

- 7.1 Minutes of the meeting of the Audit and Risk Management Committee held on 19 September 2008 – for adoption of recommendations.

8. COMMUNITY ENGAGEMENT COMMITTEE MEETING

- 8.1 Minutes of the meeting of the Community Engagement Committee held on 28 August 2008 – for adoption of recommendations.
- 8.2 Minutes of the meeting of the Community Engagement Committee held on 25 September 2008 – for adoption of recommendations.

9 HUMAN RESOURCES COMMITTEE MEETING

- 9.1 Minutes of the meeting of the Human Resources Committee held on 11 September 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 10 September 2008 – for adoption of recommendations.
- 10.2 Operation Ballast

11. RESOURCES AND IMPROVEMENT COMMITTEE MEETING

- 11.1 Minutes of the meeting of the Resources and Improvement Committee held on 19 September 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 COMMITTEES 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

14. TASER

The Board is asked to make a decision whether to support in principle the Chief Constable's proposal to permanently issue TASER to Special Operations Branch and to Armed Response Vehicles.

15. PSNI SEVERANCE ARRANGEMENTS

The Board is asked to resolve to agree to the implementation of the final two years of the Voluntary Early Retirement and Severance Scheme as recommended by the Severance Evaluation Panel.

16. INFORMATION PAPERS

17. BRIEFING BY CHAIRMAN OF THE NATIONAL POLICING IMPROVEMENT AGENCY REGARDING THE WORK OF THE AGENCY

The Board will receive a briefing from the Chairman of the National Policing Improvement Agency regarding the work of the Agency.

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 on Performance against the Policing Plan 2008 - 2011.

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.

**Secretariat
September 2008**