

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

18 SEPTEMBER 2008 AT 2:00 PM

WATERSIDE TOWER

AGENDA

1. **APOLOGIES**

2. **MINUTES OF THE CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING HELD ON 19 JUNE 2008**

The Committee is asked to agree the minutes of the meeting held on 19 June 2008.

3. **MATTERS ARISING FROM THE MINUTES OF THE MEETING**
 - 3.1 National Policing Board **(Item 3.1 Of Minutes Refers)**
 - 3.2 Recruitment And Selection Policy **(Item 3.4 Of Minutes Refers)**
 - 3.3 Planned Extension Of The Remit Of The Security Industry Authority To Northern Ireland **(Item 3.6 Of Minutes Refers)**
 - 3.4 Her Majesty's Inspectorate Of Constabulary (HMIC) Report On Performance Management In PSNI **(Item 3.7 Of Minutes Refers)**
 - 3.5 CJINI Report – Belfast Harbour Police **(Item 3.10 Of Minutes Refers)**
 - 3.6 Desertcreat College Steering Group **(Item 3.11 Of Minutes Refers)**
 - 3.7 Interim Scheme For A Research Allowance To Support Political Members Of The Board **(Item 3.12 Of Minutes Refers)**
 - 3.8 Shortfall Of Detectives in Crime Operations **(Item 5.3 Of Minutes Refers)**
 - 3.9 Chief Constable Invitation To 2009 Conference Of Police Commissioners Of Australia And South West Pacific **(Item 5.4 Of Minutes Refers)**
 - 3.10 Report On The Independent External Review – Omagh Bombing Investigations **(Item 7 Of Minutes Refers)**
 - 3.11 Second Follow-Up Report On The Criminal Justice Inspection Northern Ireland (CJINI) Report On Scientific Support Services In PSNI **(Item 8 Of Minutes Refers)**
 - 3.12 Recruitment Of Chief Executive – Update **(Item 10 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 Senior Management Arrangements

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. **CRIMINAL JUSTICE INSPECTION NORTHERN IRELAND (CJINI) AND HER MAJESTY'S INSPECTORATE OF CONSTABULARY (HMIC) REPORT ON ROADS POLICING**

The Committee is asked to consider a paper and agree how to oversee the implementation of the recommendations relating to PSNI.

8. **FUTURE OPTIONS FOR MONITORING OF OUTSTANDING PATTEN RECOMMENDATIONS**

The Committee is asked to consider the options outlined in the paper for monitoring outstanding Patten recommendations.

9. **JOINT PSNI / NIPB CHRISTMAS ADVERTISING CAMPAIGN**

The Committee is asked to resolve to approve funding to support a joint PSNI / Board Christmas Advertising Campaign.

10. **INFORMATION PAPERS**

10.1 'Light Touch' Review Of Criminal Justice Inspection Northern Ireland (CJINI)

The Committee is asked to note a paper regarding a review carried out of the Criminal Justice Inspection Northern Ireland.

10.2 Northern Ireland Sex Offender Strategic Management Committee (NISOSMC) Annual Report

The Committee is asked to note a paper regarding the NISOSMC's Annual Report.

10.3 Update On McElhill/McGovern Case

The Committee is asked to note an update regarding the McElhill/McGovern case.

10.4 Policing Plan Performance Monitoring - Core Project Update

The Committee is asked to note an update regarding the project.

10.5 PSNI Report on Promoting Community Safety

The Committee is asked to note a paper regarding Promoting Community Safety.

11. BRIEFING BY CHIEF EXECUTIVE, CHILD EXPLOITATION AND ONLINE PROTECTION CENTRE

The Committee will receive a briefing from the Chief Executive, Child Exploitation and Online Protection Centre regarding the work of the Centre.

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

12. PRESENTATION BY PSNI REGARDING CRIME OPERATIONS

The Committee will receive a presentation from PSNI regarding Crime Operations.

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

13. 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.

14. 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.

15. ANY OTHER BUSINESS

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

16. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next monthly meeting – Thursday, 16 October 2008 at 9.00am