

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

16 OCTOBER 2008 AT 9:00 AM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. DISCUSSION WITH THE CHIEF CONSTABLE AND JANE GORDON REGARDING HEALTH AND SAFETY EXECUTIVE REPORT ON POLICE OPERATION ON 12 JULY 2005 AND BOARD ARDOYNE REPORTS

The Committee will receive briefings from the Chief Constable and Jane Gordon regarding a Health and Safety Executive report on a Police Operation on 12 July 2005 and Board Ardoyne reports.

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

3. MINUTES OF THE CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING HELD ON 18 SEPTEMBER 2008

The Committee is asked to agree the minutes of the meeting held on 18 September 2008.

4. MATTERS ARISING FROM THE MINUTES OF THE MEETING

- 4.1 Planned Extension Of The Remit Of The Security Industry Authority To Northern Ireland **(Item 3.3 Of Minutes Refers)**
- 4.2 Report On The Independent External Review – Omagh Bombing Investigations **(Item 3.10 Of Minutes Refers)**
- 4.3 Second Follow-Up Report On The Criminal Justice Inspection Northern Ireland (CJINI) Report On Scientific Support Services In PSNI **(Item 3.11 Of Minutes Refers)**
- 4.4 Members Time/Availability **(Item 6 Of Minutes Refers)**
- 4.5 Criminal Justice Inspection Northern Ireland And Her Majesty's Inspectorate Of Constabulary Report On Roads Policing **(Item 7 Of Minutes Refers)**
- 4.6 Progress Of Patten Recommendations And Future Monitoring Arrangements **(Item 8 Of Minutes Refers)**

5. CHAIRMAN'S BUSINESS

- 5.1 Engagements
- 5.2 Publications
- 5.3 Correspondence
- 5.4 News Releases

6. **CHIEF EXECUTIVE'S BUSINESS**

6.1 Review Of The Process For Developing The Policing Plan

7. **NORTHERN IRELAND OFFICE COMMUNITY SAFETY STRATEGY**

The Committee is asked to consider a paper.

8. **NORTHERN IRELAND POLICING BOARD STRATEGIC ISSUES**

The Committee is asked to consider the strategic issues to be addressed by the Board in the next year.

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

9. **APPOINTMENT OF SENIOR OFFICERS TO THE POLICE SERVICE OF NORTHERN IRELAND**

The Committee is asked to consider recommending to the Board that the NIO be advised of the Board's support for the temporary amendment to the regulations in respect of the next Chief Constable competition only.

10. **INFORMATION PAPERS**

10.1 Monthly Progress Report on the NIPB Corporate Business Plan

The Committee is asked to note the monthly progress report on the NIPB Corporate Business Plan.

11. **BRIEFING FROM THE PSNI REGARDING PSNI COMMUNICATIONS STRATEGY**

The Committee will receive a presentation from PSNI regarding PSNI Communications Strategy.

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

12. **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.

13. **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.

14. **ANY OTHER BUSINESS**

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

15. **DATE OF NEXT MEETING**

The Committee is asked to agree the date of the next monthly meeting – Thursday, 20 November 2008 at 2.00pm.

**Secretariat
October 2008**