

**NORTHERN IRELAND POLICING BOARD  
COMMUNITY ENGAGEMENT COMMITTEE**

**28 AUGUST 2008 AT 5:00PM**

**WATERSIDE TOWER**

**AGENDA**

**1. APOLOGIES**

**2. MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 26 JUNE 2008**

The Committee is asked agree the minutes of the meeting held on 26 June 2008.

**3. MATTERS ARISING FROM THE MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 26 JUNE 2008**

- 3.1 Alcohol And The Fear Of Crime – Presentation** (Item 3.1 of Minutes Refers)
- 3.2 Consideration Of Recommendations Arising From The KPMG Report On The Best Value Review (BVR) Of Community Engagement** (Item 6 of Minutes Refers)
- 3.3 Community Engagement Public Meetings** (Item 7 of Minutes Refers)

**4. CHAIRMAN'S BUSINESS**

**5. WOMENS' REFERENCE GROUPS**

Presentation by Women's Reference Groups.

**6. POLICING WITH THE COMMUNITY CJINI HEADLINE FINDINGS**

The Committee is asked to consider a paper.

**7. REVISED COMMUNITY ENGAGEMENT STRATEGY**

The Committee is asked to approve the revised Community Engagement Strategy.

**8. PROGRESS REPORT FROM COMMUNITY ENGAGEMENT BRANCH**

The Committee is asked to note the information provided.

**9. FUTURE ARRANGEMENTS FOR DPP AND CSP FUNCTIONS**

The Committee is asked to:

- Consider the Proposition Paper from NIO, the comments by officials; and
- Consider a way to take forward this work, so that the views of the Board can be incorporated.

**10. DPP MEMBERS' - ATTENDANCE POLICY AND PROPOSED MANAGEMENT OF POLICY**

It is recommended the Committee Members approve the detail of the revised policy and delegate authority to the Director of Community Engagement to consider whether the individual cases require referral to the Committee.

**11. DPP ANNUAL CONFERENCE – 18 NOVEMBER 2008**

The Committee is asked to note the conference date and the content of the draft programme

**12. BELFAST DPP EFFECTIVENESS FRAMEWORK 2008/2011**

The Committee is asked to approve the Belfast DPP Effectiveness Framework 2008/2011.

**13. PERFORMANCE APPRAISAL OF DPP INDEPENDENT MEMBERS**

The Committee is asked to consider the assessment of DPP Members and make a recommendation to the Board.

**14. PROPOSED 'SEEING IS BELIEVING' VISITS**

The Committee is asked to resolve the date of the 'Seeing is Believing' visits with further details to be provided in due course.

**15. KNIFE AWARENESS CAMPAIGN**

The Committee is asked to note the information provided.

**16. INFORMATION PAPERS**

**17. SCHEDULE OF PRESENTATIONS**

The Committee is asked to note the schedule of presentations for 2008.

**18. QUESTIONS FOR THE CHIEF CONSTABLE**

The Committee is asked to consider whether there are any questions arising out of this meeting which it might wish to raise with the Chief Constable at the next Board meeting.

**19. COMMUNICATIONS ISSUES**

The Committee is asked to consider if there are any items arising from the meeting that should be included in a news release.

**20. ANY OTHER BUSINESS**

**21. DATE OF NEXT MEETING**

The Committee is asked to agree the date of the next meeting - Thursday, 25 September 2008 at 2.00pm.

Secretariat  
August 2008