

**NORTHERN IRELAND POLICING BOARD**  
**HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE**

**12 NOVEMBER 2008 AT 2.00PM**

**WATERSIDE TOWER, BELFAST**

**AGENDA**

- 1. APOLOGIES**
- 2. MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING HELD ON 10 SEPTEMBER 2008**

The Committee is asked to agree the minutes of the meeting held on 10 September 2008.

- 3. MATTERS ARISING FROM THE MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE**

- 3.1 MEETING HELD ON 27 AUGUST 2008**

- 3.1.1 Monitoring Of Country Of Origin Of Catholic Applicants To The PSNI**  
(Item 3.8 Of Minutes Refers)
- 3.1.2 Briefing – Deputy Chief Constable and Head of PSNI Professional Standards Department on PSNI Professional Standards** (Item 5 and 8 of Minutes Refers)
- 3.1.3 Briefing – Human Rights Annual Report 2008 and an Update on Implementation of the McCord Report Recommendations from the Board’s Human Rights Advisor** (Item 6 Of Minutes Refers)
- 3.1.4 Proposals on Improving the Effectiveness of Committee Business** (Item 9 of Minutes Refers)

- 3.2 MEETING HELD ON 10 SEPTEMBER 2008**

- 3.2.1 Costs associated with the provision of Human Rights advice 2008/2009.**  
(Item 4.1 Of Minutes Refers)
- 3.2.2 Trends and Patterns in Complaints and Allegations in North Belfast** (Item 5 Of Minutes Refers)
- 3.2.3 Briefing from OPONI** (Item 6 Of Minutes Refers)
- 3.2.4 Operation Ballast Update** (Item 7 Of Minutes Refers)
- 3.2.5 Human Rights Annual Report 2008** (Item 8 of Minutes Refers)

- 4. CHAIR’S BUSINESS**

- 5. LUNDY REPORT**

The Chief Constable will attend this Committee meeting to brief Members on this report.

## **6. IMPROVING THE EFFECTIVENESS OF COMMITTEE BUSINESS**

The Committee is asked to consider the new approach proposed and agree the recommendations.

## **7. FUTURE PROVISION OF HUMAN RIGHTS ADVICE**

The Committee is asked to agree that the Director of Policy proceed on the basis of one of the options outlined.

## **8. MEETING WITH NGOS HELD ON 12 OCTOBER 2008**

The Committee is asked to note the information provided

## **9. REVIEW OF OFFICIALS ATTENDANCE AT PSNI REGULATION 20 COMMITTEE (REVIEW PANEL)**

The Committees views are sought with respect to the continuing merit in the 'observer' status at Board official level.

## **10. POLICE APPEALS TRIBUNAL**

The Committee is asked to decide whether the administrative charge should be set aside.

## **11. COMPLAINTS AGAINST POLICE**

The Committee is asked to note the statistics.

## **12. REPOSITIONING OF OFFICERS SEPTEMBER 2008**

The Committee is asked to note the information provided

## **13. CUSTODY VISITING STATISTICS 2<sup>nd</sup> QUARTER 2008/09**

The Committee is asked to note the content of this and the attached statistical report

## **14. PSNI FIREARMS POLICY AND IMPLEMENTATION STATUS OF ARVS**

The Committee is asked to note the information provided

## **15. INFORMATION PAPERS**

**15.1 NI Affairs Committee**

**15.2 Survey of the Attitudes of Police Officers**

**15.3 FOI Request**

**15.4 PSNI Substance Misuse Policy**

## **16. PUBLICATIONS, CORRESPONDENCE AND PRESS**

**16.1 Letter ACC Toner, Outcome of Review of ACPO AEP Guidance**

**16.2 Letter Chief Constable Funding HET**

**16.3 Letter Deputy Chief Constable – Allegation of Malpractice**

## **17. QUESTIONS FOR THE CHIEF CONSTABLE**

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

## **18. 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.

## **19. ANY OTHER BUSINESS**

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

## **20. DATE OF NEXT MEETING**

The Committee is asked to agree the date of the next meeting for Wednesday 11 February 2009 at 10.00am in Waterside Tower.

**Secretariat  
November 2008**