

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

20 NOVEMBER 2008 AT 2:00 PM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF THE CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING HELD ON 16 OCTOBER 2008

The Committee is asked to agree the minutes of the meeting held on 16 October 2008.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETING

4. CHAIRPERSON'S BUSINESS

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 News Releases

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Chief Constable's Performance Development Review
- 5.2 PSNI – Chief Officers
- 5.3 Conferences

6. MONITORING OUTSTANDING PATTEN RECOMMENDATIONS

The Committee is asked to agree the approach outlined in the paper regarding monitoring the remaining Patten recommendations and to the appointment of an expert advisor.

7. PUBLIC SESSION OF BOARD MEETINGS

The Committee is asked to consider and discuss the outcomes of the revised approach at Board meetings.

8. DRAFT PART 2 OF THE 2009-2012 POLICING PLAN

The Committee is asked to agree the draft part 2 of the 2009 – 2012 Policing Plan.

9. **CJINI / HMIC REPORT ON ROADS POLICING**

The Committee is asked to note the response from the PSNI and to agree whether any follow-up actions are required.

10. **RESEARCH WITH WORKING CLASS COMMUNITIES**

The Committee is asked to consider whether it wishes to conduct research with working class communities throughout Northern Ireland.

11. **THE POLICE AND FIRE RESCUE SERVICES – STRIKING THE BALANCE BETWEEN OPERATIONS AND HEALTH AND SAFETY DUTIES**

The Committee is asked to consider the draft consultation document and advise of any issues it wishes to raise as part of the Board's response.

12. **INFORMATION PAPERS**

The Committee is asked to consider the following papers:-

12.1 Tribunal Cases.

12.2 Chief Officers Pay Claim 2007 And 2008/10 Police Pay Award.

12.3 Qualitative Reports On The Police Contribution To The Delivery Of The NI Road Safety Strategy.

13. **BRIEFING REGARDING NATIONAL SECURITY**

A representative from the PSNI and a representative from the Security Services will brief the Board on National Security.

14. **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.

15. **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.

16. **ANY OTHER BUSINESS**

16.1 Judicial Review – TASER

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

17. **DATE OF NEXT MEETING**

The Committee is asked to agree the date of the next monthly meeting –
Thursday, 11 December 2008.

**SECRETARIAT
NOVEMBER 2008**