

## **NORTHERN IRELAND POLICING BOARD**

### **AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 6 NOVEMBER 2008 AT 9.30AM**

#### **1. APOLOGIES, ETC**

#### **2. MINUTES OF THE MEETINGS OF THE POLICING BOARD**

- 2.1 Minutes of the Policing Board meeting held on 2 October 2008.
- 2.2 Minutes of the Policing Board meeting in public held on 2 October 2008.

The Board is asked to resolve that the minutes be approved.

#### **3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS**

- 3.1 Community Based Restorative Justice **(Item 4.4 Of Minutes Refers)**
- 3.2 Shortfall Of Detectives In Crime Operations **(Item 6.1.1 Of Minutes Refers)**
- 3.3 Members' Time/Availability **(Item 6.2 Of Minutes Refers)**
- 3.4 TASER **(Item 14 Of Minutes Refers)**

#### **4. CHAIRPERSON'S BUSINESS**

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 News Releases
- 4.5 Policing Board Christmas Reception
- 4.6 Board/PSNI Strategy Event
- 4.7 Public Services Training College, Desertcreat – Update
- 4.8 Omagh Bomb Investigation – Independent Review
- 4.9 Appointment Of Chief Executive
- 4.10 Role Of The Policing Board

#### **5. CHIEF EXECUTIVE'S BUSINESS**

- 5.1 Members attendances at meetings and events during the period 31 May 2007 – 30 September 2008 and Members' expenses 1 April – 30 September 2008
- 5.2 Programme of Board And Committee Meetings – 2009
- 5.3 Conferences
- 5.4 Victim Support

## **6. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING**

- 6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 16 October 2008 – for adoption of recommendations.

## **7. COMMUNITY ENGAGEMENT COMMITTEE MEETING**

- 7.1 Minutes of the meeting of the Community Engagement Committee held on 25 September 2008 – for adoption of recommendations.
- 7.2 Minutes of the meeting of the Community Engagement Committee held on 23 October 2008 – for adoption of recommendations.

## **8. HUMAN RESOURCES COMMITTEE MEETING**

- 8.1 Minutes of the meeting of the Human Resources Committee held on 9 October 2008 – for adoption of recommendations.

## **9. RESOURCES AND IMPROVEMENT COMMITTEE MEETING**

- 9.1 Minutes of the meeting of the Resources and Improvement Committee held on 17 October 2008 – for adoption of recommendations

## **10. INFORMATION PAPERS**

## **11. COMMUNICATION ISSUES**

The Board is asked to agree on any issues to be included in a news release.

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

The Board is asked to consider the Chief Constable's report.  
Thematic presentation – The Chief Constable has been asked to provide a report on the issues of Rape and Serious Sexual Crime.  
The Board is asked to agree questions to be put to the Chief Constable.

## **13. ANY OTHER BUSINESS**

## **14. DATE OF NEXT MEETING**

The Board is asked to confirm the date and venue of the next meeting.

The Board is asked to agree the subject for the presentation at the next Board meeting in public.