

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 4 DECEMBER 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 6 November 2008.
- 2.2 Minutes of the Policing Board meeting in public held on 6 November 2008.
- 2.3 Minutes of the Policing Board meeting held on 20 November 2008.

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

3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS

3.1 Meeting held on 6 November 2008

- 3.1.1 **TASER (Item 3.4 Of Minutes Refers)**
- 3.1.2 **Appointment Of Chief Executive (Item 4.9 Of Minutes Refers)**
- 3.1.3 **Role Of The Policing Board (Item 4.10 Of Minutes Refers)**

3.2 Meeting held on 20 November 2008

- 3.2.1 **PSNI Budget – Meeting with Minister of State (Item 2 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 News Releases
- 4.5 Christmas Reception
- 4.6 Appointment Of Human Rights Advisor

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Equality Commission Consultative Draft Corporate Plan 2009 – 2012
- 5.2 Conferences/Seminars
- 5.2 PSNI Quality of Service Steering Group

6. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING

- 6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 20 November 2008 – for adoption of recommendations.
- 6.2 Public Session Of Board Meetings

7. COMMUNITY ENGAGEMENT COMMITTEE MEETING

- 7.1 Minutes of the meeting of the Community Engagement Committee held on 27 November 2008 – for adoption of recommendations.
- 7.2 Support For Northern Ireland Alternatives' "Street By Street" Initiative.
- 7.3 Response To Consultation On Community Safety Strategy.

8 HUMAN RESOURCES COMMITTEE MEETING

- 8.1 Minutes of the meeting of the Human Resources Committee held on 13 November 2008 – for adoption of recommendations.

9. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE

- 9.1 Minutes of the meeting of the Human Rights and Professional Standards Committee held on 12 November 2008 – for adoption of recommendations.

10. RESOURCES AND IMPROVEMENT COMMITTEE MEETING

- 10.1 Minutes of the meeting of the Resources and Improvement Committee held on 21 November 2008 – for adoption of recommendations.

11. INFORMATION PAPERS

12. COMMUNICATION ISSUES

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

13. QUESTIONS FOR THE CHIEF CONSTABLE

The Board is asked to consider the Chief Constable's report.

Thematic presentation – Road Safety.

The Board is asked to agree questions to be put to the Chief Constable.

14. ANY OTHER BUSINESS

15. 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.

**Secretariat
December 2008**