

**NORTHERN IRELAND POLICING BOARD**

**CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE  
MEETING**

**18 MAY 2006 AT 10:00 AM**

**WATERSIDE TOWER**

**AGENDA**

**1. APOLOGIES, ETC**

**2. MINUTES OF THE 53<sup>rd</sup> CORPORATE POLICY COMMITTEE MEETING  
HELD ON 8 MARCH 2006**

The Committee is asked to note for information the minutes of the meeting held on 8 March 2006.

**3. MATTERS ARISING FROM THE MINUTES OF THE 53<sup>rd</sup> MEETING**

- 3.1 Community Restorative Justice **(Item 3.1 Of Minutes Refers)**
- 3.2 Taser **(Item 3.3 Of Minutes Refers)**
- 3.3 Criminal Justice Inspection Northern Ireland (CJINI) Report On Target Setting And Performance Management In The Criminal Justice System In Northern Ireland **(Item 3.4 Of Minutes Refers)**
- 3.4 Tender Evaluation Panel – PSNI Recruitment Service Provider **(Item 5.4 Of Minutes Refers)**

**4. MINUTES OF A CORPORATE POLICY, PLANNING AND  
PERFORMANCE COMMITTEE MEETING HELD ON 25 APRIL 2006**

The Committee is asked to agree the minutes of the previous meeting.

**5. MATTERS ARISING FROM THE MINUTES OF THE MEETING**

- 5.1 First Day Brief **(Item 2 Of Minutes Refers)**
- 5.2 New Police College Funding **(Item 3.5 Of Minutes Refers)**

**6. CHAIRMAN'S BUSINESS**

- 6.1 Engagements
- 6.2 Publications
- 6.3 Correspondence
- 6.4 News Releases

**7. CHIEF EXECUTIVE'S BUSINESS**

- 7.1 NIPB Annual Report And Statement Of Accounts
- 7.2 PSNI HR Project Team
- 7.3 Developing Strategic Priorities For The Board
- 7.4 PSNI Chief Officer – Performance Assessment
- 7.5 Industrial Tribunals Update
- 7.6 Criminal Justice System – Stakeholder Conference

**8. PROPOSED CONFERENCE ON POLICING**

The Committee is asked to note progress regarding a proposed conference on policing.

**9. NORTHERN IRELAND POLICING BOARD ANNUAL BUSINESS PLAN 2006/2007**

The Committee is asked to resolve to adopt the proposed business plan for the Northern Ireland Policing Board for 2006/2007.

**10. NORTHERN IRELAND POLICING BOARD STATISTICAL AND RESEARCH STRATEGY 2006-2010**

The Committee is asked to resolve to approve the Board's statistical and research strategy for 2006 -2010.

**11. BOARD PARTICIPATION IN PSNI PROCUREMENT AND RECRUITMENT PANELS**

The Committee is asked to consider a policy regarding the participation of Board Members and Officials in procurement and recruitment panels established by PSNI.

**12. ALLOCATION OF SPECIAL RESPONSIBILITY ALLOWANCE**

The Committee is asked to consider a paper regarding the allocation of special responsibility allowances and to make recommendation to the Board.

**13. PUBLICATION OF BOARD PAPERS**

The Committee is asked to consider a paper regarding the publication of Board papers on the Board's website and to make recommendation to the Board.

**14. REVIEW OF PSNI SPECIAL DUTY ALLOWANCE**

The Board is asked to consider a paper regarding an independent review of the Northern Ireland Special Duty Allowance.

15. **POLICE PENSION SCHEME “A DAY” CHANGES FOR HIGH EARNERS**
- The Committee is asked to consider a request from CPOSA.
16. **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.
- 17 **INFORMATION PAPERS**
- 17.1 **Criminal Justice Inspection Northern Ireland Report On Target Setting And Performance Management In The Criminal Justice System**
- The Committee is asked to note responses from the Secretary of State and the Chief Constable on the recommendations contained in the Criminal Justice Inspection Northern Ireland Report on Target Setting and Performance Management in the Criminal Justice System.
- 17.2 **Performance Monitoring Of Qualitative Targets In The 2005 – 2006 Northern Ireland Policing Plan**
- The Committee is asked to note final progress reports from the PSNI in relation to the qualitative targets in the 2005 – 2006 Northern Ireland Policing Plan.
- 17.3 **Update On Implementation Of Recommendations Contained In The Report Of The Independent Assessment Panel**
- The Committee is asked to note an update on the implementation of recommendations in the report of the Independent Assessment Panel.
- 17.4 **Police Appeals Tribunals – July 2006**
- The Committee is asked to note the arrangement of an Appeals Tribunal in July 2006
- 17.5 **Freedom of Information Requests received by NIPB - Summary – 1 January 2005 – 28 April 2006**
- The Committee is asked to note a summary of the FOI requests received by NIPB during the period 1 January 2005 – 28 April 2006.
18. **PRESS 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**

20. **DATE OF NEXT MEETING**

The Committee is asked to agree the date of the next monthly meeting – 15 June 2006.

21. **CHIEF EXECUTIVE'S DRAFT OBJECTIVES 2006/2007**

The Committee is asked to consider a paper regarding the Chief Executive's draft objectives for 2006/2007

**Secretariat  
May 2006**