

NORTHERN IRELAND POLICING BOARD

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

19 OCTOBER 2006 AT 10:00 AM

WATERSIDE TOWER

AGENDA

1. **APOLOGIES, ETC**
2. **MINUTES OF CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING HELD ON 14 SEPTEMBER 2006**

The Committee is asked to agree the minutes of the previous meeting.
3. **MATTERS ARISING FROM THE MINUTES OF THE MEETING**
 - 3.1 Community Based Restorative Justice **(Item 3.1 Of Minutes Refers)**
 - 3.2 New Police College Funding **(Item 3.2 Of Minutes Refers)**
 - 3.3 PSNI Human Resources Project Team **(Item 3.3 Of Minutes Refers)**
 - 3.4 Allocation Of Special Responsibility Allowance **(Items 3.4 Of Minutes Refers)**
 - 3.5 Omagh DPP **(Item 3.5 Of Minutes Refers)**
 - 3.6 Developing Strategic Priorities – Initial Consideration Of Workshop Discussions **(Item 5.1 Of Minutes Refers)**
 - 3.7 Criminal Justice Inspection Northern Ireland (CJINI) Report “Connecting Criminal Justice” **(Item 9 Of Minutes Refers)**
 - 3.8 Handling Strategy For Publication Of Police Ombudsman Report **(Item 10 Of Minutes Refers)**
4. **CHAIRMAN’S BUSINESS**
 - 4.1 Engagements
 - 4.2 Publications
 - 4.3 Correspondence
 - 4.4 News Releases
 - 4.5 St Andrews Agreement
5. **CHIEF EXECUTIVE’S BUSINESS**
 - 5.1 CORE Project Steering Group
 - 5.2 Future Presentations

6. **NORTHERN IRELAND POLICING BOARD BUSINESS PLAN 2006/07 – INTERIM PROGRESS REPORT**

The Committee is asked to consider a paper regarding the Northern Ireland Policing Board Plan for 2006/07.

7. **NORTHERN IRELAND POLICING BOARD STRATEGIC PRIORITIES – PROPOSED ACTION PLAN**

The Committee is asked to consider a paper.

8. **POLICING BOARD MEETINGS IN PUBLIC**

The Committee is asked to consider a paper regarding options on the timing of the public session of the Board meeting and outline their views on the structure and content of the public session.

9. **CONTEXT FOR FUTURE POLICING ARRANGEMENTS**

The Committee is asked to consider a paper regarding recent political activity relating to the context for future policing arrangements in Northern Ireland.

10. **BOARD OVERSIGHT ARRANGEMENTS FOR TRANSFER OF LEAD RESPONSIBILITY FOR NATIONAL SECURITY INTELLIGENCE**

The Committee is asked to consider a paper regarding Board oversight arrangements for transfer of lead responsibility for national security intelligence.

11. **HANDLING STRATEGY FOR PUBLICATION OF PONI REPORT**

The Committee is asked to consider a paper.

12. **FINDINGS FROM THE 2005/06 PSNI QUALITY OF SERVICE SURVEY**

The Committee is asked to consider a paper regarding the findings from the 2005/06 PSNI/NIPB Quality of Service Survey and resolve to approve that the report on the findings is published on the Board's website.

13 **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.

14 INFORMATION PAPERS

14.1 Modifications To The Key Persons Protection Scheme (KPPS)

The Committee is asked to note a paper regarding modifications planned by the NIO to the Key Persons Protection Scheme.

14.2 Thematic Report On Devolution From The Oversight Commissioner

The Committee is asked to note a paper regarding a report from the Oversight Commissioner

14.3 Security Policy Statement

The Committee is asked to note a paper regarding the Board's Security Policy Statement

14.4 Northern Ireland Policing Board Hospitality And Gifts Policy

The Committee is asked to note a paper regarding the Board's Hospitality and Gifts Policy.

14.5 APA News Release - Police And Justice Bill

The Committee is asked to note a news release from the Association of Police Authorities regarding amendments to the Police and Justice Bill.

14.6 Role Of The Criminal Justice Board

The Committee is asked to note the terms of reference of the Criminal Justice Board.

14.7 Dealing With The Past Issues

The Committee is asked to note a paper regarding dealing with the past issues in advance of the Board meeting with the Historical Enquiries Team at Sprucefield.

15. PRESENTATION ON THE WORK OF THE SERIOUS ORGANISED CRIME AGENCY

Representatives of the Serious Organised Crime Agency will give a presentation to the Committee on the work of the Agency.

16. 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.

17. **ANY OTHER BUSINESS**

18. **DATE OF NEXT MEETING**

The Committee is asked to agree the date of the next monthly meeting – 22 November 2006.

**Secretariat
October 2006**