

**NORTHERN IRELAND POLICING BOARD
COMMUNITY ENGAGEMENT COMMITTEE**

24 JUNE 2010 AT 2.00PM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

Members are asked to advise of any apologies for the meeting.

Members are asked to declare any conflicts of interest arising from the agenda.

2. MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 27 MAY 2010

The Committee is asked agree the minutes of the meeting held on 27 May 2010.

3. MATTERS ARISING FROM THE MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 27 MAY 2010

3.1 Local Partnership Working on Policing & Community Safety: Consultation Paper (Item 5 Of Minutes Refers)

3.2 PSNI Policing with the Community Implementation Plan (Item 7 Of Minutes Refers)

3.3 District Policing Partnership Vacancies (Item 10 Of Minutes Refers)

3.4 PSNI Programme Boards – Local Crime And Justice Board And Service Excellence Board (Item 15.1 Of Minutes Refers)

4. CHAIRPERSON'S BUSINESS

5. YOUNG PEOPLE, THE CRIMINAL JUSTICE SYSTEM AND RESTORATIVE JUSTICE

The Committee is asked to agree to the Board facilitating a multi agency discussion with the restorative justice stakeholders.

6. REVISING THE COMMUNITY ENGAGEMENT STRATEGY

The Committee is asked to agree the revised approach to implementing the Boards Community Engagement Strategy.

7. BOARD MEMBERS LINKS WITH DISTRICT POLICING PARTNERSHIPS

The Committee is asked to consider the options.

8. COMMITTEE ENGAGEMENT IMPLEMENTATION PLAN AND MONITORING FRAMEWORK FOR 2010 – 2011

The Committee is asked to note the programme of events set out in the Implementation Plan.

9. COMMUNITY ENGAGEMENT COMMITTEE WORK PROGRAMME 2010/11

The Committee is asked to note the information provided.

10. INFORMATION PAPERS

10.1 DPP Financial Guidelines

The Committee is asked to note the information papers.

11. SCHEDULE OF BRIEFINGS 2010

The Committee is asked to consider a schedule of briefings for 2010.

12. QUESTIONS FOR THE CHIEF CONSTABLE

The Committee is asked to consider whether there are any questions arising out of this meeting which it might wish to raise with the Chief Constable at the next Board meeting.

13. COMMUNICATIONS ISSUES

The Committee is asked to consider if there are any items arising from the meeting that should be included in a news release.

14. ANY OTHER BUSINESS

15. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting - Thursday, 26 August 2010 at 2.00pm.

**Secretariat
June 2010**