

**NORTHERN IRELAND POLICING BOARD
COMMUNITY ENGAGEMENT COMMITTEE**

25 JUNE 2009 AT 5.00PM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 28 MAY 2009

The Committee is asked agree the minutes of the meeting held on 28 May 2009.

3. MATTERS ARISING FROM THE MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 28 MAY 2009

3.1 Briefing – Minority Ethnic Group (Item 3.1.3 of Minutes Refers)

3.2 Future Policing Board Engagement with Loyalist and Republican Communities
(Item 10 of Minutes Refers)

3.3 Progress Report from Community Engagement Branch (Item 15 of Minutes Refers)

4. CHAIR'S BUSINESS

5. PSNI BRIEFING ON NEIGHBOURHOOD POLICE TRAINING COURSE

The Committee is asked to consider the course as outlined in the paper and in the briefing provided at the meeting and offer feedback as necessary.

6. REFRESH OF PSNI POLICING WITH THE COMMUNITY STRATEGY

The Committee is asked to agree the overall strategic direction of the refreshed strategy.

7. COMMUNITY ENGAGEMENT ACTION PLAN 2009/2010

The Committee is asked to approve the Community Engagement Action Plan as the basis for the Board developing work and for publication on the Boards website.

8. COMMUNITY ENGAGEMENT UPDATE

The Committee is asked to note the information provided.

9. REVISED DPP EFFECTIVENESS FRAMEWORK FOR 2009/10

The Committee is asked to;

- Consider including in the framework targets for DPPs closer alignment with CSPs
- Resolve to approve the attached DPP Effectiveness Framework.

10. REQUEST FOR FUNDING RECIPROCAL STUDY VISIT OF THE CHILD DEVELOPMENT INITIATIVE AN GARDA SIOCHANA

The Committee is asked to resolve if they wish to support this reciprocal study visit and to provide a financial contribution towards associated costs.

11. DPP ANNUAL CONFERENCE

The Committee is asked to approve to the theme of 'Partnership Working' for the DPP Annual Conference 2009.

12. HUMAN RIGHTS THEMATIC INQUIRY INTO CHILDREN AND YOUNG PEOPLE

The Committee will be updated on the progress of the Human Rights and Professional Standards Committee's human rights inquiry on children and young people.

13. INFORMATION PAPERS

13.1 Neighbourhood Policing Programme Evaluation

13.2 Policing with the Community Awards – Problem Solving in Partnership

The Committee is asked to note the information papers.

14. SCHEDULE OF PRESENTATIONS 2009

The Committee is asked to consider briefings for 2009.

15. 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.

16. 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.

17. ANY OTHER BUSINESS

18. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting -Thursday, 27 August at 2.00pm.

**Secretariat
June**