

**NORTHERN IRELAND POLICING BOARD**

**COMMUNITY ENGAGEMENT COMMITTEE**

**14 JUNE 2007 AT 1:30PM**

**WATERSIDE TOWER**

**AGENDA**

**1. APOLOGIES**

**2. MINUTES OF THE COMMUNITY AND HUMAN RIGHTS COMMITTEE MEETING HELD ON 17 APRIL 2007**

The Committee is asked to note for information the minutes of the meeting held on 17 April 2007.

**3. MATTERS ARISING FROM THE MINUTES OF THE COMMUNITY AND HUMAN RIGHTS COMMITTEE MEETING HELD ON 17 APRIL 2007**

**3.1 Progress Report on Implementation of the Board's Community Engagement Strategy** (Item 7 of Minutes refers)

**3.2 DPP Members Attendance** (Item 8 of Minutes refers)

**3.3 DPP Community Relations Week Event 3 May 2007** (Item 9 of Minutes refers)

**4. CHAIRMAN'S BUSINESS**

**4.1 Meetings**

**4.2 Schedule of future meetings**

**5. FIRST DAY BRIEFING PAPER**

**6. PROGRESS REPORT ON IMPLEMENTATION OF THE BOARD'S COMMUNITY ENGAGEMENT STRATEGY**

The Committee is asked to note the information provided

**7. RECONSTITUTION OF DPPS**

**8. POLICY FOR THE APPOINTMENT OF INDEPENDENT MEMBERS TO THE DISTRICT POLICING PARTNERSHIPS (DPPs)**

The Committee is asked to note the policy governing the appointment of Independent Members to the DPPs.

**9. APPOINTMENT OF IMPARTIAL ASSESSOR TO OVERSEE THE RECONSTITUTION OF THE DISTRICT POLICING PARTNERSHIPS (DPPs)**

The Committee is asked to resolve to appoint four individuals, with relevant experience, from the OCPA list of accredited individuals to undertake the roles of Impartial Assessor and Independent Complaints Monitor.

**10. TENDER SPECIFICATION FOR THE APPOINTMENT OF CONSULTANTS TO ASSIST WITH THE ADVERTISING CAMPAIGN AND IDENTIFICATION OF CANDIDATES FOR APPOINTMENT AS INDEPENDENT MEMBERS OF DISTRICT POLICING PARTNERSHIPS**

The Committee is asked to resolve the approach to the tender specification and to approve commencing the procurement process.

**11. COMMUNICATION STRATEGY FOR THE RECONSTITUTION OF DISTRICT POLICING PARTNERSHIPS**

The Committee is asked to note the information provided.

**12. DPP MEMBERS ATTENDANCE – FERMANAGH DPP**

The Committee is asked to decide if any further action is required.

**13. DPP MEMBERS ATTENDANCE – NEWTOWNABBEY DPP**

The Committee is asked to decide if any further action is required.

**14. DPP MEMBERS ATTENDANCE – ARMAGH DPP**

The Committee is asked to decide if any further action is required.

**15. HATE CRIME – PSNI RESPONSE AND RECOMMENDATIONS CONTAINED IN THE CRIMINAL JUSTICE INSPECTORATE REPORT**

The Committee is asked to note the PSNI response.

**16. SENTENCING FOR PERSONS CONVICTED OF HATE CRIME**

The Committee is asked to note the attached papers.

**17. SCHEDULE OF BRIEFINGS / REPORTS 2007**

The Committee is asked to note the schedule of presentations for 2007.

**18. INFORMATION PAPERS**

**18.1 Briefing Paper on the Implications of the Northern Ireland (St Andrews Agreement) Act 2006 for DPPs**

**19. QUESTIONS FOR THE CHIEF CONSTABLE**

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

**20. 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.

**21. ANY OTHER BUSINESS**

The Committee is asked to consider whether there are any other issues they wish to raise.

**22. DATE OF NEXT MEETING**

The Committee is asked to agree the date of the next meeting.

**Secretariat**

**June 2007**