

NORTHERN IRELAND POLICING BOARD

53rd CORPORATE POLICY COMMITTEE MEETING

8 MARCH 2006 AT 10:00 AM

WATERSIDE TOWER

AGENDA

1. APOLOGIES, ETC

2. MINUTES OF 52ND CORPORATE POLICY COMMITTEE MEETING HELD ON 16 FEBRUARY 2006

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

3. MATTERS ARISING FROM THE MINUTES OF THE 51ST MEETING

- 3.1 Community Restorative Justice **(Item 3.2 And 16 Of Minutes Refers)**
- 3.2 National Policing Improvement Agency **(Item 3.3 Of Minutes Refers)**
- 3.3 Taser **(Item 5.3 Of Minutes Refers)**
- 3.4 Criminal Justice Inspection Northern Ireland (CJINI) Report On Target Setting And Performance Management In The Criminal Justice System In Northern Ireland **(Item 12 Of Minutes Refers)**
- 3.5 Conference – Democratic Dialogue **(Item 19.1 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 News Releases

5. CHIEF EXECUTIVE'S BUSINESS

6. REVIEW OF STANDING ORDERS

The Committee is asked to consider a paper regarding a review of standing orders.

7. **DRAFT POLICY ON MEMBERS SERVICES – IT, TELECOMMUNICATIONS AND SECURE STORAGE**

The Committee is asked to consider a paper regarding Members Services – IT, Telecommunications and Secure Storage.

8. **INTERVIEW PANEL – APPOINTMENT OF A DEPUTY CHIEF EXECUTIVE**

The Committee is asked to consider a paper regarding the composition of the Selection Panel for the appointment of a Deputy Chief Executive to the Policing Board.

9. **REVIEW OF BOARD STAFFING REQUIREMENTS – FURTHER PROPOSALS**

The Committee is asked to consider a paper regarding further proposals in relation to the Board's staffing requirements.

10. **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.

11. **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.

12. **ANY OTHER BUSINESS**

13. **DATE OF NEXT MEETING**

The Committee is asked to agree the date of the next monthly meeting – 25 April 2006.

**Secretariat
February 2006**