

NORTHERN IRELAND POLICING BOARD
CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING

THURSDAY, 19 JANUARY 2012 AT 2:00PM

WATERSIDE TOWER, BELFAST

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 MEETING OF THE CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE HELD ON 15 DECEMBER 2011

The Committee is asked to approve the draft minutes of the meeting held on 15 December 2011

3 MATTERS ARISING FROM THE MINUTES OF THE MEETING

- 3.1 PSNI Programme Boards** (Item 3.1.1 of minutes refers)
- 3.2 Destruction of material at Gough Barracks** (Item 3.1.4 of minutes refers)
- 3.3 Appointment Panel – Chief Executive** (Item 3.1.5 of minutes refers)
- 3.4 Correspondence – Policing Board and National Security matters** (Item 4.2 of minutes refers)
- 3.5 Children’s Law Centre – Response to PSNI consultation on its service procedures on Speedy Justice** (Item 4.3 of minutes refers)
- 3.6 Training for Members** (Item 5.1 of minutes refers)
- 3.7 Meeting between Independent Members and the Minister** (Item 5.2 of minutes refers)
- 3.8 Management of Board business** (Item 6 of minutes refers)
- 3.9 Summary of discussion on 16 November 2011** (Item 7 of minutes refers)
- 3.10 Special Purposes Committee** (Item 8 of minutes refers)
- 3.11 Briefing on proposed CJINI investigation into relationship between the Office of the Police Ombudsman and PSNI** (Item 9 of minutes refers)
- 3.12 Revised draft of the Corporate Plan 2011-2014** (Item 12 of minutes refers)

4 CHAIRPERSON'S BUSINESS

4.1 Engagements

4.2 Correspondence

5 CHIEF EXECUTIVE'S BUSINESS

6 AMENDMENT TO STANDING ORDERS

The Committee is asked to resolve and approve the change to standing orders as recommended by NIAO in the Report to those charged with governance and with the wording proposed in the paper.

7 OVERARCHING THEME: POLICING WITH THE COMMUNITY

The Committee is asked to consider a paper in relation to the prioritisation of Policing with the Community as a key theme within the Board.

8 PROFESSIONAL STANDARDS IN RELATION TO THE VETTING OF PSNI AGENCY STAFF

The Committee is asked to note the information contained in the paper and consider how the matter should be progressed.

9 FINAL DRAFT OF THE 2012 – 2015 POLICING PLAN

The Committee is asked to consider a final draft of the 2012 – 2015 Policing Plan and to resolve to approve the document.

10 SPECIAL BONUS SCHEME

The Committee is asked to consider the options outlined in the paper regarding the special bonus scheme.

11 DISCUSSION ON THE FINDINGS OF THE CJINI REPORT INTO THE CARE OF VICTIMS AND WITNESSES IN THE CRIMINAL JUSTICE SYSTEM

The Committee will have a discussion with the Chief Inspector, Criminal Justice Inspection Northern Ireland regarding the findings of the CJINI report into the care of victims and witnesses in the Criminal Justice System.

12 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.

13 INFORMATION PAPERS

13.1 NSPCC Report: Child Victims in contact with the Criminal Justice System in Northern Ireland

13.2 CJINI Thematic Inspection of early guilty pleas in the Criminal Justice System in Northern Ireland

14 COMMUNICATION ISSUES

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

15 ANY OTHER BUSINESS

16 DATE OF NEXT MEETING

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

Member Services
January 2012