

**NORTHERN IRELAND POLICING BOARD**

**CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING**

**17 JUNE 2010 AT 2.00PM**

**WATERSIDE TOWER**

**AGENDA**

**1. APOLOGIES, ETC**

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 20 MAY 2010**

The Committee is asked to agree the minutes of the meeting held on 20 May 2010.

**3. MATTERS ARISING FROM THE MINUTES OF THE MEETING**

3.1 Update On PSNI Governance Structure **(Item 3.2 Of Minutes Refers)**

3.2 Briefing On The UK Border Agency **(Item 3.4 Of Minutes Refers)**

3.3 Northern Ireland Affairs Committee Report on the Omagh Bombing **(Item 3.5 Of Minutes Refers)**

3.4 Interoperability/Mutual Aid Programme **(Item 5.2 Of Minutes Refers)**

3.5 CJINI Report On The Use of Consultants By The Criminal Justice System **(Item 7 Of Minutes Refers)**

3.6 CJINI Report On The Enforcement Of Fines **(Item 8 Of Minutes Refers)**

**4. CHAIRMAN'S BUSINESS**

4.1 Engagements

4.2 Publications

4.3 Correspondence

4.4 Sub Committee On Restructuring Of Committees

4.5 Proposal For Meeting With PSNI To Discuss The Working Relationship Post Devolution

**5. CHIEF EXECUTIVE'S BUSINESS**

5.1 Protocol On The Policing Architecture

**6. OMNIBUS SURVEY QUESTIONS – SEPTEMBER 2010**

The Committee is asked to resolve to approve the list of proposed questions for inclusion in the September 2010 Omnibus Survey.

**7. NORTHERN IRELAND POLICING BOARD'S STATISTICAL AND RESEARCH STRATEGY 2010 – 2014**

The Committee is asked to consider and resolve to approve the Statistical and Research Strategy and identify any other relevant areas not currently included.

**8. DEVELOPMENT OF THE 2011 – 2014 NIPB CORPORATE PLAN**

The Committee is asked to consider how to take forward the 2011 – 2014 Corporate Plan.

**9. REPORT ON THE MONITORING OF THE OUTSTANDING PATTEN RECOMMENDATIONS**

The Committee is asked to agree the content of the report and option for progressing outstanding recommendations.

**10. ORGANISED CRIME AND DISSIDENT ACTIVITY**

The Committee is asked to agree to hold a themed meeting of Corporate Policy, Planning and Performance Committee/Board regarding dissident activity/organised crime.

**11. CASE FOR EXTENDING RETENTION OF FULL-TIME RESERVE OFFICERS**

The Committee is asked to consider a business case for extending retention of Full-Time Reserve Officers.

**12. FORMAT AND STRUCTURE OF BOARD MEETINGS**

The Committee will discuss the format and structure of Board meetings.

**13. TRAINING AND DEVELOPMENT OPPORTUNITIES FOR BOARD MEMBERS**

The Committee is asked to agree that a training needs analysis questionnaire be sent to all Members in order to produce a Members Training and Development Plan for 2010 - 2012

**14. INFORMATION PAPERS**

14.1 Research Project On The Impact Of Devolution On The Northern Ireland Policing Board

14.2 Northern Ireland Safety Camera Scheme

14.3 Briefing Paper On The Public Protection Arrangements Northern Ireland (PPANI)

14.4 Immigration Detainee Detention Facilities

**15. BRIEFING BY PSNI REGARDING NEW PSNI PERFORMANCE MANAGEMENT SYSTEM**

The Committee will receive a briefing from PSNI regarding the new PSNI Performance Management System.

**16. 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.

**17. 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.

**18. ANY OTHER BUSINESS**

**19. DATE OF NEXT MEETING**

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

**Secretariat  
June 2010**