

NORTHERN IRELAND POLICING BOARD
CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING
20 SEPTEMBER 2007 AT 2:00 PM
WATERSIDE TOWER
AGENDA

1. **APOLOGIES**

2. **PRESENTATIONS BY PSNI AND SECURITY SERVICES REGARDING TRANSFER OF NATIONAL SECURITY**

3. **MINUTES OF THE CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING HELD ON 19 JULY 2007**

The Committee is asked to agree the minutes of the meeting held on 19 July 2007.

4. **MATTERS ARISING FROM THE MINUTES OF THE CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING HELD ON 19 JULY 2007**

4.1 Correspondence – Future Funding of HET (Item 5.3 Of Minutes Refers)

- 5 **CHAIRMAN'S BUSINESS**

- 5.1 Engagements
- 5.2 Publications
- 5.3 Correspondence
- 5.4 News Releases
- 5.5 Corporate Policy Performance and Planning Committee Meeting – December 2007

6. CHIEF EXECUTIVE'S BUSINESS

6.1 Board representation at Political Party Conferences – Autumn 2007

6.2 Format of Board Minutes

6.3 Questions to the Chief Constable

6.4 Board Staffing Arrangements

6.5 Confidential matters – Chief Officer

7. CONSULTATIVE GROUP ON THE PAST

The Committee is asked to consider if the Board should make a corporate response and/or seek a meeting with the Consultative Group.

8. RESEARCH SUPPORT FOR POLITICAL MEMBERS

The Committee is asked to consider a response from NIO regarding research support for Political Members and to consider any further action.

9. ASSOCIATION OF POLICE AUTHORITIES (APA) – LEAD MEMBERS

The Committee is asked to agree to the nomination of the Chairman and Vice Chairman to represent the Board at meetings of the Performance Management Policy Group and the Strategic Policing Policy Group of APA.

10. NORTHERN IRELAND POLICING BOARD LANGUAGES POLICY

The Committee is asked to note the contents of the Advice and Guidance Document and agree the protocol recommended in the paper.

11. PUBLICATION OF PAPERS FOR BOARD MEETINGS ON THE BOARD WEBSITE

The Committee is asked to recommend a change to the previous decision of the Board regarding the publication of papers for Board meetings on the Board website.

12. PROGRAMME OF COMMITTEE MEETINGS 2008

The Committee is asked to agree the dates of the Corporate Policy, Planning & Committee during the period January to December 2008.

13. NORTHERN IRELAND AUDIT OFFICE (NIAO) REPORT ON THE NORTHERN IRELAND ROAD SAFETY STRATEGY

The Committee is asked to note the NIAO report and decide, what if any action Members wish to take in addition to a request which has been sent to the PSNI regarding the report.

14. CRIMINAL JUSTICE INSPECTION NORTHERN IRELAND (CJINI) FOLLOW UP REVIEW REPORTS)

The Committee is asked to note the follow up review reports on the CJINI Inspection of Forensic Science Northern Ireland and Scientific Support Services in the PSNI and to consider whether any further action is required on the reports.

15. POLICING PLAN PERFORMANCE MONITORING – CORE PROJECT

The Committee is asked to note the progress of the CORE Project and agree to write to PSNI seeking further information.

16. INFORMATION PAPERS

16.1 Tribunal Cases

The Committee is asked to note information regarding Tribunal cases.

16.2 Policing Plan Performance Monitoring - Immigration and People Trafficking

The Committee is asked to note the progress to date against the Policing Plan target.

17. 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.

18. 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.

19. ANY OTHER BUSINESS

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

20. DATE OF NEXT MEETING

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

**Secretariat
September 2007**