

**NORTHERN IRELAND POLICING BOARD**

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

**18 JUNE 2009 AT 10.00AM**

**WATERSIDE TOWER**

**AGENDA**

**1. APOLOGIES**

**2. MINUTES OF THE CORPORATE POLICY, PLANNING & PERFORMANCE  
COMMITTEE MEETING HELD ON 21 MAY 2009**

The Committee is asked to agree the minutes of the meeting held on 21 May 2008.

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

- 3.1 Update On The Outstanding Recommendations From The Criminal Justice Inspection Northern Ireland Report On Scientific Services In PSNI **(Item 3.3 Of Minutes Refers)**
- 3.2 Correspondence – Draft Response To British/Irish Rights Watch **(Item 4.3 Of Minutes Refers)**
- 3.3 Northern Ireland Affairs Committee Oral Evidence Sessions **(Item 4.5 Of Minutes Refers)**
- 3.4 Memorandum Of Understanding with CJINI **(Item 9 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**

- 5.1 Police Service of Northern Ireland – Personal Protection Weapon Policy Review
- 5.2 Recouping of Historical Enquiries Team Additional Funding
- 5.3 Board Function - 30 June 2009
- 5.4 Chief Officers Bonus Scheme

6. **CRIMINAL JUSTICE INSPECTION NORTHERN IRELAND REPORT ON THE IMPACT OF SECTION 75 OF THE NORTHERN IRELAND ACT 1998 ON THE CRIMINAL JUSTICE SYSTEM IN NORTHERN IRELAND**

The Committee is asked to note the information contained in the paper and to resolve how to proceed.

7. **SENIOR OFFICER ALLOWANCES**

The Committee is asked to consider the allowances package for Chief Police Officers.

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

The Committee is asked to consider the report.

9. **REPORT BY THE PSNI HEAD OF MEDIA AND PUBLIC RELATIONS**

The Committee is asked to consider a monitoring report from the PSNI Head of Media and Public Relations.

10. **BRIEFING ON REVIEW OF PSNI RANK RATIOS**

The Committee will receive a briefing from the PSNI regarding the review of PSNI Rank Ratios.

11. **BRIEFING REGARDING PSNI ORGANISATIONAL REVIEW**

The Committee will receive a briefing from the PSNI regarding the PSNI Organisational Review.

12. **INFORMATION PAPERS**

The Committee is asked to note the following papers:-

12.1 Measuring the Performance of Committees 2008 – 2009

12.2 Serious Organised Crime Agency (SOCA) Annual Report – 2008 – 2009

12.3 Policing Plan Update – Responding to the Threat from Terrorism

12.4 Policing Plan Update – Public Protection Arrangements

## Tabled Paper - Agenda

13. **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.

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**

15.1 Full Time Reserve

The Committee will receive an update from the Deputy Chief Constable in relation to the Full Time Reserve.

15.2 Further Response To Consultation On The Review Of CSPs and DPPs

The Committee is asked to consider a revised draft response to NIO on the consultation document 'Local Partnership Working on Policing and Community Safety'.

Members are asked to consider whether there are any other issues they wish to raise.

16. **DATE OF NEXT MEETING**

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

**Secretariat  
June 2009**