

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

THURSDAY, 20 OCTOBER 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 CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING HELD ON 15 SEPTEMBER 2011

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

3 MATTERS ARISING FROM THE MEETING

- 3.1 Appointment of an Assistant Chief Constable** (Item 4.1.1 of Minutes Refers)
- 3.2 Organisational review of the Board** (Item 4.1.2 of Minutes Refers)
- 3.3 Review of the work of the Committee** (Item 4.1.4 of Minutes Refers)
- 3.4 PSNI Programme Boards** (Item 4.2.2 of Minutes Refers)
- 3.5 Committee Priorities and Targets** (Item 5.2 of Minutes Refers)
- 3.6 Training for Members** (Item 6.2 of Minutes Refers)
- 3.7 Overview of Organised Crime** (Item 9 of Minutes Refers)
- 3.8 Proposals for future scrutiny of PSNI Protective Services** (Item 10 of Minutes Refers)
- 3.9 Briefing On Forensic Science Northern Ireland** (Item 11 of Minutes Refers)
- 3.10 Informal Roundtable Meeting between the Board and PSNI Service Executive Team** (Item 12 of Minutes Refers)
- 3.11 2011 Northern Ireland Policing Board Stakeholder Survey** (Item 13.1 of Minutes Refers)
- 3.12 Destruction of material at PSNI Gough** (Item 13.1 of Minutes Refers)

4. CHAIRPERSON'S BUSINESS

4.1 Engagements

4.2 Correspondence

5. CHIEF EXECUTIVE'S BUSINESS

6. BOARD MEETING IN PUBLIC/PUBLIC MEETING

The Committee is asked to consider the issues outlined in the paper.

7. APPROACH TO SCRUTINY THROUGH COMMITTEE STRUCTURES

The Committee is asked to consider the proposed approach set out in the paper and decide whether the approach should be progressed.

8. NIPB CORPORATE BUSINESS PLAN 2011-2012 – 6 MONTH ASSESSMENT

The Committee is asked to consider the assessment and resolve to approve publication on the Board website.

9. APPOINTMENT PANEL - CHIEF EXECUTIVE

The Committee is asked to consider a paper regarding the appointment of a Chief Executive.

10. OMNIBUS SURVEY QUESTIONS – JANUARY 2012

The Committee is asked to approve the list of proposed questions for inclusion in the January 2012 Omnibus Survey.

11. INFORMATION PAPERS

11.1 PSNI Update Report on 5 Year Counter Terrorism Plan.

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 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.

14. ANY OTHER BUSINESS

15. DATE OF NEXT MEETING

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

**Member Services
October 2011**