

NORTHERN IRELAND POLICING BOARD

29th CORPORATE POLICY COMMITTEE MEETING

13 JANUARY 2004

WATERSIDE TOWER

AGENDA

- 1 **APOLOGIES**

- 2 **MINUTES OF THE MEETING OF THE 28th CORPORATE POLICY COMMITTEE HELD ON 16 DECEMBER 2003**

- 3 **MATTERS ARISING FROM THE MINUTES OF THE 28TH CORPORATE POLICY COMMITTEE**
 - 3.1 District Policing Partnerships **(Item 3.2 Of Minutes Refers)**
 - 3.2 Chief Police Officer Remuneration **(Item 3.3 Of Minutes Refers)**
 - 3.3 Appointment Of Senior Board Staff **(Item 3.4 Of Minutes Refers)**
 - 3.4 NIPB Recommendations on the Omagh Bombing Report **(Item 3.5 of Minutes Refers)**
 - 3.5 APA Performance Management Training **(Item 3.6 Of Minutes Refers)**
 - 3.6 Code of Practice on Reports and Enquiries **(Item 3.7 Of Minutes Refers)**
 - 3.7 Board Meetings in Public **(Item 3.10 Of Minutes Refers)**
 - 3.8 Consultation on Renewal of 50:50 Recruitment **(Item 3.12 Of Minutes Refers)**
 - 3.9 Tackling Crime Against Older People **(Item 3.13 Of Minutes Refers)**
 - 3.10 Legislative Developments in Northern Ireland to deal with anti-social behaviour **(Item 4.1 Of Minutes Refers)**
 - 3.11 Appointment of Assistant Chief Constable **(Item 4.2 Of Minutes Refers)**
 - 3.12 Correspondence from Ulster Political Research Group **(Item 4.4 Of Minutes Refers)**
 - 3.13 Devolution of Policing – Role of NIPB **(Item 7 Of Minutes Refers)**
 - 3.14 Correspondence from British/Irish Rights Watch **(Item 8 Of Minutes Refers)**
 - 3.15 CAJ Commentary on the work of the NIPB **(Item 9 Of Minutes Refers)**
 - 3.16 Confidentiality of PSNI Briefing to the Board **(Item 12 Of Minutes Refers)**
 - 3.17 9th Report of the Oversight Commissioner **(Item 17 Of Minutes Refers)**
 - 3.18 Review of Remuneration for independent Members.
 - 3.19 District Policing Partnerships – Dungannon and South Tyrone **(Item 3.2 Of Minutes Refers)**

- 4 **CHAIRMAN'S BUSINESS**
 - 4.1 Police Ombudsman's reports on the discharge of baton rounds
 - 4.2 4th Report of the NIO Steering Group on Research into Alternative Approaches towards the Management of Conflict
 - 4.3 Correspondence from Oversight Commissioner
 - 4.4 Northern Ireland Information Service Press Statement – Car Crime
 - 4.5 Engagements
 - 4.6 CAJ Commentary on the work of the Police Ombudsman
 - 4.7 Meeting with Student Officers
 - 4.8 Honours
- 5 **CHIEF EXECUTIVE'S BUSINESS**
 - 5.1 Review of Public Administration
- 6 **APPOINTMENT OF ASSISTANT CHIEF CONSTABLE**
7. **CONVERSION OF 5TH FLOOR AT WATERSIDE TOWER TO OFFICE ACCOMMODATION**
8. **POLICE TRAINING COLLEGE**
9. **MATTERS TO BE RAISED WITH THE CHIEF CONSTABLE AT THE NEXT BOARD MEETING**
10. **INFORMATION PAPERS**
 - 10.1 Security Vetting Review
11. **ANY OTHER BUSINESS**
 - 11.1 Publication of Agendas of Board and Committee meetings.
12. **WORK OF THE CRIMINAL JUSTICE INSPECTORATE**
13. **BRIEFING REGARDING THE IMPLEMENTATION OF THE BLAKEY, STEVENS AND CROMPTON REPORTS AND THE NATIONAL INTELLIGENCE MODEL**

14. **PRESS ISSUES**

15. **DATE OF NEXT MEETING**

**Secretariat
January 2004**