

**NORTHERN IRELAND POLICING BOARD**

**41<sup>st</sup> CORPORATE POLICY COMMITTEE MEETING**

**15 FEBRUARY 2005 AT 10:00 AM**

**WATERSIDE TOWER**

**AGENDA**

1. **APOLOGIES**
2. **MINUTES OF THE 40<sup>th</sup> CORPORATE POLICY COMMITTEE MEETING HELD ON 20 JANUARY 2005**

The Committee is asked to agree the minutes of the previous meeting.

3. **MATTERS ARISING FROM THE MINUTES OF THE 40<sup>TH</sup> MEETING**
  - 3.1 District Policing Partnerships **(Item 3.1 Of Minutes Refers)**
  - 3.2 Review Of Police Fund **(Item 3.3 Of Minutes Refers)**
  - 3.3 Informal Meeting With Student Officers **(Item 3.5 Of Minutes Refers)**
  - 3.4 Security Vetting Policy **(Item 3.6 Of Minutes Refers)**
  - 3.5 Conference On Night-Time Economy And Licensing Act **(Item 3.7 Of Minutes Refers)**
  - 3.6 Defining The Role Of The Board **(Item 3.8 Of Minutes Refers)**
  - 3.7 Business And Decision Making Processes **(Item 3.9 Of Minutes Refers)**
  - 3.8 Association of Police Authorities Policy Groups And Networks **(Item 3.10 Of Minutes Refers)**
  - 3.9 Medal and Duty Payment for Part-Time Reserve Officers **(Items 3.13 and 9 Of Minutes Refers)**
  - 3.10 Draft Annual Policing Plan For 2005 – 2006 **(Items 3.14 And 6 Of Minutes Refers)**
  - 3.11 Full-Time Reserve Retraining Scheme **(Item 8 Of Minutes Refers)**
4. **CHAIRMAN'S BUSINESS**
  - 4.1 Engagements
  - 4.2 Publications
  - 4.3 Correspondence
5. **CHIEF EXECUTIVE'S BUSINESS**
  - 5.1 PSNI Senior Civilian Staff – Pay and Allowances

6. **MEDAL AND DUTY PAYMENT FOR PART-TIME RESERVE OFFICERS**

The Committee is asked to note details of the existing arrangements for the awarding of police medals and duty payment and to consider how it wishes to proceed.

7. **APA SELF-ASSESSMENT FRAMEWORK**

The Committee is asked to consider an APA Self Assessment Framework in relation to the performance of the Board.

8. **GERSHON EFFICIENCIES – NIPB PLAN**

The Committee is asked to endorse a Gershon Efficiency Plan for NIPB.

9. **STANDING ORDERS - QUESTIONS FOR THE CHIEF CONSTABLE**

The Committee is asked to consider arrangements for asking the Chief Constable questions at Board meetings and to make recommendations to the Board.

10. **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.

11. **PRESS ISSUES**

The Committee is asked to consider if there are any items arising from the meeting that should be included in a press release.

12. **INFORMATION PAPER**

12.1 Home Office Briefing Paper – Implementing Bichard – January 2005

13. **ANY OTHER BUSINESS**

14. **DATE OF NEXT MEETING**

Members are asked to agree the date of the next monthly meeting – 24 March 2005.

15. **LUNCH AND DISCUSSION WITH MR JOHN STEELE ON HIS REVIEW OF THE NORTHERN IRELAND POLICE FUND**