

NORTHERN IRELAND POLICING BOARD

49th CORPORATE POLICY COMMITTEE MEETING

16 NOVEMBER 2005 AT 10:00 AM

WATERSIDE TOWER

AGENDA

1 APOLOGIES, ETC

2. PRESENTATION BY PSNI ON PROCUREMENT POLICY AND PROCEDURES

The Committee will receive a presentation on Procurement Policy and Procedures.

3 MINUTES OF THE 48th CORPORATE POLICY COMMITTEE MEETING HELD ON 20 OCTOBER 2005

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

4 MATTERS ARISING FROM THE MINUTES OF THE 48TH MEETING

- 4.1 PSNI Senior Civilian Staff – Pay And Allowances (**Item 3.1 Of Minutes Refers**)
- 4.2 Independent Assessment Of Board Performance (**Item 3.2 And 24 Of Minutes Refers**)
- 4.3 Identifying Strategic Issues – Top Ten Agenda (**Item 3.8 Of Minutes Refers**)
- 4.4 Restorative Justice (**Item 3.12 Of Minutes Refers**)
- 4.5 Special Meeting Of Belfast District Policing Partnership – Policing In North And West Belfast (**Item 4.7 Of Minutes Refers**)
- 4.6 Meeting with Parliamentary Under Secretary Of State (**Item 4.8 Of Minutes Refers**)
- 4.7 Continuation of Policing Board Membership (**Item 4.9 Of Minutes Refers**)
- 4.8 Gaining The Co-Operation Of The Public In The Support Of The Police in Reducing Crime (**Item 11 Of Minutes Refers**)
- 4.9 Human Resources And Accountability Thematic Report From The Oversight Commissioner (**Item 14 Of Minutes Refers**)

5 CHAIRMAN'S BUSINESS

- 5.1 Engagements
- 5.2 Publications
- 5.3 Correspondence

- 5.4 News Releases
- 5.5 Chief Constable's Performance and Development Review – 4 Month Review
- 5.6 Meeting with the Chief Inspector of Criminal Justice in Northern Ireland.

6 CHIEF EXECUTIVE'S BUSINESS

- 6.1 Review of Public Administration

7 RECRUITMENT OF AN ASSISTANT CHIEF CONSTABLE

The Committee is asked to consider a paper on the composition of the Selection Panel for the Assistant Chief Constable Appointment.

8 DRAFT PART 2 OF THE 2006/2007 POLICING PLAN

The Committee is asked to provide comments on draft part 2 of the 2006/2007 Policing Plan.

9 HANDLING LEAKED DOCUMENTS

The Committee is asked to consider a paper regarding the handling of leaked documents.

10 POLICE AUTHORITY DEBTOR

The Committee is asked to consider a paper regarding funding for a project which has been put forward by the George Cross Foundation.

11 DRAFT NIO DETERMINATIONS – SENIOR OFFICER APPOINTMENTS - CONSULTATION

The Committee is asked to consider a paper regarding draft determinations on Senior Officer Appointments.

12 INFORMATION PAPERS

12.1 Freedom of Information Requests received by the NIPB - Summary - 1 January to 31 October 2005

The Committee is asked to note details of requests which the Board received under Freedom of Information legislation during the period 1 January to 31 October 2005.

12.2 Failure to Appear Warrants

The Committee is asked to note a paper regarding statistics on the number of defendants disposed of in Northern Ireland in 2004 who had a warrant issued for failure to appear.

12.3 Release of Persons Detained on Licence

The Committee is asked to note details of a paper regarding the process by which persons are released on licence and may subsequently have their licence revoked.

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 ACTIVITY

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

15 ANY OTHER BUSINESS

16 CHIEF EXECUTIVE'S ANNUAL PAY REVIEW AND NICS BONUS SCHEME – 2005

The Committee is asked to consider the Chief Executive's Annual Pay Review and NICS Bonus Scheme – 2005.

17 DATE OF NEXT MEETING

The Committee is asked to agree the date of the next monthly meeting – 15 December 2005.

**Secretariat
November 2005**