

NORTHERN IRELAND POLICING BOARD

39TH CORPORATE POLICY COMMITTEE MEETING

16 DECEMBER 2004

WATERSIDE TOWER

AGENDA

- 1 **APOLOGIES**
2. **MINUTES OF THE 38th CORPORATE POLICY COMMITTEE MEETING HELD ON 18 NOVEMBER 2004**
3. **MATTERS ARISING FROM THE MINUTES OF THE 38TH MEETING**
 - 3.1 District Policing Partnerships **(Item 3.1 Of Minutes Refers)**
 - 3.2 Association Of Police Authorities **(Item 3.2 Of Minutes Refers)**
 - 3.3 Review Of Police Fund **(Item 3.4, 10 and 12 Of Minutes Refers)**
 - 3.4 Proposed Closure And Disposal Of Police Stations **(Item 3.6, And 14 Of Minutes Refers) (Correspondence attached)**
 - 3.5 Informal Meeting With Student Officers **(Item 3.7 Of Minutes Refers)**
 - 3.6 Security Vetting Policy **(Item 3.8 Of Minutes Refers)**
 - 3.7 Conference On Night-Time Economy And Licensing Act **(Item 3.9 Of Minutes Refers)**
 - 3.8 Northern Ireland Affairs Committee – Inquiry Into The Functions Of The Policing Board **(Item 3.10 Of Minutes Refers)**
 - 3.9 Defining The Role Of The Board **(Item 3.12 Of Minutes Refers)**
 - 3.10 Business And Decision-Making Processes **(Item 3.13 and 6 Of Minutes Refers)**
 - 3.11 Association of Police Authorities (APA) Policy Groups and Networks **(Item 3.14 Of Minutes Refers) (Paper attached)**
 - 3.12 Registration of Notifiable Memberships **(Item 3.16 Of Minutes Refers)**
 - 3.13 Medal and Duty Payment for Part-Time Reserve Officers **(Item 4.5 Of Minutes Refers) (Paper attached)**
 - 3.14 Draft Annual Policing Plan For 2005 – 2006 **(Item 5.2 Of Minutes Refers)**
 - 3.15 Union Representation – PSNI Civilian Staff **(Item 5.4 Of Minutes Refers)**
 - 3.16 Third Report Of The Independent Monitoring Commission **(Item 11 Of Minutes Refers)**

4. **CHAIRMAN'S BUSINESS**
 - 4.1 Engagements
 - 4.2 Publications
 - 4.3 Correspondence
 - 4.4 Assessment of performance – Board Members

5. **CHIEF EXECUTIVE'S BUSINESS**
 - 5.1 NISRA Omnibus Survey – October 2004 (Paper attached)
 - 5.2 Training for Board Members
 - 5.3 Senior Staff Structure – Deputising Role for Chief Executive
 - 5.4 Attendance of observers at private meetings of the Board

6. **DRAFT CORPORATE PLAN 2005-2008**

7. **REVIEW OF APPOINTMENT OF HUMAN RIGHTS ADVISORS**

8. **HMIC BASELINE ASSESSMENT OF PSNI – APRIL 2004**

9. **MATTERS TO BE RAISED WITH THE CHIEF CONSTABLE AT THE NEXT BOARD MEETING**

10. **PRESS ISSUES**

11. **ANY OTHER BUSINESS**

12. **DATE OF NEXT MEETING**

**SECRETARIAT
DECEMBER 2004**