

NORTHERN IRELAND POLICING BOARD

52nd CORPORATE POLICY COMMITTEE MEETING

16 FEBRUARY 2006 AT 10:00 AM

WATERSIDE TOWER

AGENDA

1. APOLOGIES, ETC

2. MINUTES OF 51st CORPORATE POLICY COMMITTEE MEETING HELD ON 19 JANUARY 2006

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

3. MATTERS ARISING FROM THE MINUTES OF THE 51st MEETING

- 3.1 Community Restorative Justice **(Item 3.3 Of Minutes Refers)**
- 3.2 Briefing On SOCA **(Item 5.1 Of Minutes Refers)**
- 3.3 National Policing Improvement Agency **(Item 5.1 Of Minutes Refers)**
- 3.4 Conduct Of Senior Officers Regulations 2000 **(Item 5.2 Of Minutes Refers)**
- 3.5 Review of Public Administration **(Item 5.3 Of Minutes Refers)**
- 3.6 Review of Board Staffing Requirements **(Item 7.2 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 News Releases

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Draft enabling legislation and documentation paper on the devolution of Policing and Justice.

6. **NORTHERN IRELAND POLICING BOARD STRATEGIC ISSUES**

The Committee is asked to consider a paper regarding strategic issues/priorities.

7. **RECONSTITUTION OF THE BOARD – ADMINISTRATIVE ARRANGEMENTS**

The Committee is asked to consider a paper regarding administrative arrangements relating to the reconstitution of the new Board.

8. **DRAFT TRAINING AND DEVELOPMENT POLICY FOR BOARD MEMBERS**

The Committee is asked to approve a Training and Development Policy for Members.

9. **2007/2010 POLICING PLAN TIMETABLE**

The Committee is asked to approve the draft timetable for the production of the 2007/2010 Policing Plan.

10. **HUMAN RIGHTS RESOURCING**

The Committee is asked to agree a 6 month extension to the contracts of the Board's Human Rights Advisors.

11. **CHIEF OFFICERS BONUS SCHEME**

The Committee is asked to approve the NIPB Guidelines and Procedures on the Bonus Scheme for Chief Officers and Senior Civilian Staff and to decide upon an appropriate mechanism for considering the 3 stage process, including the membership of a sub-group.

12. **CRIMINAL JUSTICE INSPECTION NORTHERN IRELAND (CJINI) REPORT ON TARGET SETTING AND PERFORMANCE MANAGEMENT IN THE CRIMINAL JUSTICE SYSTEM IN NORTHERN IRELAND**

The Committee is asked to consider the content of a paper regarding a summary of the CJINI report on Target Setting and Performance Management in the Criminal Justice System in Northern Ireland and suggested responses to the recommendations.

13. INFORMATION PAPERS

13.1 Criminal Justice Inspection Northern Ireland – Annual Report 2004 - 2005

The Committee is asked to note a paper regarding the publication of the Criminal Justice Inspection Northern Ireland – Annual Report 2004 – 2005.

13.2 Fifth Report Of The Justice Oversight Commissioner

The Committee is asked to note a paper regarding the publication of the Fifth Report of the Justice Oversight Commissioner.

14. 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.

15. PRESS ISSUES

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

16. COMMUNITY RESTORATIVE JUSTICE PROPOSALS

The Committee is asked to consider a paper regarding proposals for the Board's response to Government proposals on community restorative justice.

17. PRESENTATION BY PSNI ON THE BLAKEY, CROMPTON AND STEVENS REPORTS

The Committee will receive a presentation on the Blakey, Crompton and Stevens reports.

18. PRESENTATION ON THE WORK OF THE CRIMINAL JUSTICE INSPECTION NORTHERN IRELAND

The Committee will receive a briefing on the work of the Criminal Justice Inspection Northern Ireland.

19. ANY OTHER BUSINESS

20. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next monthly meeting – 8 March 2006.

**Secretariat
February 2006**