

NORTHERN IRELAND POLICING BOARD

45th CORPORATE POLICY COMMITTEE MEETING

16 JUNE 2005 AT 10:00 AM

WATERSIDE TOWER

AGENDA

1 APOLOGIES, ETC

2 MINUTES OF THE 44th CORPORATE POLICY COMMITTEE MEETING HELD ON 12 MAY 2005

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

3 MATTERS ARISING FROM THE MINUTES OF THE 44TH MEETING

- 3.1 Conference On Night-Time Economy And Licensing Act (**Item 3.1 Of Minutes Refers**)
- 3.2 Duty Payment for Part-Time Reserve Officers (**Items 3.2 And 7 Of Minutes Refers**)
- 3.3 Meeting With Police Ombudsman – Searches (**Item 3.5 Of Minutes Refers**) (**Paper tabled**)
- 3.4 PSNI Senior Civilian Staff – Pay And Allowances (**Item 3.6 Of Minutes Refers**)
- 3.5 Independent Assessment Of Board Performance (**Item 3.7 Of Minutes Refers**)
- 3.6 Chief Constable – Performance Development Review and Performance Related Pay (**Item 3.8 Of Minutes Refers**)
- 3.7 Report Of The NIAC Into The Functions Of The NIPB (**Item 3.10 Of Minutes Refers**)
- 3.8 Communications Strategy (**Item 3.11 Of Minutes Refers**)
- 3.9 NIAC Report – Ways Of Dealing With The Past (**Item 3.12 Of Minutes Refers**)
- 3.10 Meeting with Independent Monitoring Commission (**Item 3.13 Of Minutes Refers**)
- 3.11 Review Of Board Organisation Structures (**Item 3.14 Of Minutes Refers**)
- 3.12 Freedom Of Information Requests (**Item 3.15 Of Minutes Refers**)
- 3.13 Review Of Committee Structures (**Items 3.16 And 8 Of Minutes Refers**)
- 3.14 Parades Commission (**Item 4 Of Minutes Refers**)
- 3.15 ILEF Conference (**Item 5.5 Of Minutes Refers**)
- 3.16 Chief Officers Allowances (**Item 11 Of Minutes Refers**)
- 3.17 Report from McConville Family and Relatives For Justice (**Item 12 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 DPP Interactive Sessions
- 5.2 Taser Trials

6. **GUIDANCE ON INTERNAL REQUESTS FOR INFORMATION**

The Committee is asked to note information on protocols for requesting information which is not normally or regularly supplied to Members and recommend it to the Board for approval.

7. **2006 – 2007 ANNUAL POLICING PLAN TIMETABLE**

The Committee is asked to note details of the 2006 – 2007 Annual Policing Plan Timetable.

8. **REPORT ON THE PSNI KILLING OF NEILL McCONVILLE**

The Committee is asked to agree a draft letter.

9. **5TH REPORT OF THE INDEPENDENT MONITORING COMMISSION**

The Committee is asked to note the findings and conclusions of the most recent report of the Independent Monitoring Commission.

10. **NIAC REPORT "THE CHALLENGE OF DIVERSITY: HATE CRIME IN NORTHERN IRELAND"**

The Committee is asked to note a response from the Chief Constable relating to recommendations contained in the NIAC Report.

11. **BOARD RESPONSE TO NIAC INQUIRY INTO THE FUNCTIONS OF THE BOARD**

The Committee is asked to consider the matter, and to recommend a coordinated response to the full Board.

12. **BOARD COMMUNICATION STRATEGY**

The Committee is asked to receive an update on development of a Communication Strategy for the Board, and to address specific issues highlighted in the report, for recommendation to the Board.

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. **PRESS ISSUES**

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

15. **ANY OTHER BUSINESS**

15.1 Review Of Appointment Of Human Rights Advisors

16. **CHIEF CONSTABLE – PERFORMANCE DEVELOPMENT REVIEW AND PERFORMANCE RELATED PAY**

The Committee is asked to consider the Chief Constable's Performance and Development Review and Performance Related Pay systems for 2004-05.

17. **BOARD ORGANISATION**

The Committee is asked to consider issues and proposals in respect of the Board's organisation structures in order to support the effective delivery of the Board's Corporate Plan 2005-08.

18. **DATE OF NEXT MEETING**

Members are asked to agree the date of the next monthly meeting – 21 July 2005.

Secretariat

June 2005