

NORTHERN IRELAND POLICING BOARD

36TH CORPORATE POLICY COMMITTEE MEETING

16 SEPTEMBER 2004

WATERSIDE TOWER

AGENDA

1 APOLOGIES

2 MINUTES OF THE 35TH CORPORATE POLICY COMMITTEE MEETING HELD ON 17 JUNE 2004

3 MATTERS ARISING FROM THE MINUTES OF THE 35TH MEETING

- 3.1 District Policing Partnerships **(Item 3.1 Of Minutes Refers)**
- 3.2 PSNI Review Of Appraisal, Performance Related Pay And Conditions For SMT And SCS **(Item 3.4 Of Minutes Refers)**
- 3.3 Office Of The Police Ombudsman (OPONI Survey) **(Item 3.5 Of Minutes Refers)**
- 3.4 Seat On Northern Ireland Board Of Crimestoppers **(Item 3.6 Of Minutes Refers)**
- 3.5 Association Of Police Authorities **(Item 3.11 Of Minutes Refers)**
- 3.6 Notifiable Memberships **(Item 4.2 Of Minutes Refers)**
- 3.7 NIPB Staffing Summary at 8 June 2004 **(Item 9 Of Minutes Refers)**
- 3.8 Corporate Governance **(Item 11 Of Minutes Refers)**
- 3.9 Omagh Sub-Group – Appeals To OPONI **(Item 13 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

- 4.1 HMIC Baseline Assessment Report – April 2004
- 4.2 Senior Appointments Panel – Chief Officer Assessments
- 4.3 Information Booklet/Annual Report 2003-2004 and Strategic Plan 2003-2005 – Castlereagh DPP
- 4.4 New Police College
- 4.5 Engagements
- 4.6 Meeting With New American Consul General
- 4.7 Publications

5 CHIEF EXECUTIVE'S BUSINESS

6. PROPOSED CLOSURE AND DISPOSAL OF POLICE STATIONS

7. INFORMAL MEETINGS WITH PSNI STUDENT OFFICERS

8. FIXED TERM APPOINTMENTS OF ASSISTANT CHIEF CONSTABLES

9. **LEGAL ACTION**
10. **NORTHERN IRELAND AFFAIRS COMMITTEE INQUIRY INTO THE FUNCTIONS OF THE BOARD**
11. **PROGRAMME OF CORPORATE POLICY COMMITTEE MEETINGS 2005**
12. **CORPORATE GOVERNANCE**
13. **REPORT BY PROFESSOR RONALD GOLDSTOCK ON ORGANISED CRIME IN NORTHERN IRELAND AND THE GOVERNMENT RESPONSE**
14. **SECOND REPORT OF THE INDEPENDENT MONITORING COMMISSION**
15. **A REPORT TO THE ASSOCIATION OF THE BAR OF THE CITY OF NEW YORK FROM A MISSION OF THE COMMITTEE ON INTERNATIONAL HUMAN RIGHTS – MARCH 2004**
16. **INFORMATION PAPERS**
 - 16.1 Code of Practice on Reports and Enquiries
 - 16.2 Procurement Policy – Northern Ireland Policing Board
17. **PRESENTATION BY PSNI ON THE INTEGRATED PLANNING AND PERFORMANCE MODEL**
18. **MATTERS TO BE RAISED WITH THE CHIEF CONSTABLE AT THE NEXT BOARD MEETING**
19. **PRESS ISSUES**
20. **ANY OTHER BUSINESS**
21. **DATE OF NEXT MEETING**
22. **REVIEW OF STAFFING STRUCTURES**
23. **CHIEF EXECUTIVE'S PERFORMANCE AND DEVELOPMENT REVIEW DRAFT OBJECTIVES 2004-05**

**SECRETARIAT
SEPTEMBER 2004**