

# **NORTHERN IRELAND POLICING BOARD**

## **35<sup>TH</sup> CORPORATE POLICY COMMITTEE MEETING**

**17 JUNE 2004 AT 10:00AM**

### **WATERSIDE TOWER**

#### **AGENDA**

- 1 APOLOGIES**
- 2 MINUTES OF THE 34<sup>th</sup> CORPORATE POLICY COMMITTEE MEETING HELD ON 20 MAY 2004**
- 3 MATTERS ARISING FROM THE MINUTES OF THE 34<sup>TH</sup> MEETING**
  - 3.1 District Policing Partnerships (Item 3.1 Of Minutes Refers)**
  - 3.2 Appointment Of Senior Board Staff (Item 3.2 Of Minutes Refers)**
  - 3.3 Tackling Crime Against Older People (Item 3. 3 Of Minutes Refers)**
  - 3.4 PSNI Review Of Appraisal, Performance Related Pay And Conditions, For SMT And SCS (Item 3.9 And 6 Of Minutes Refers)**
  - 3.5 OPONI Survey (Item 3.11 Of Minutes Refers)**
  - 3.6 Invitation to Board Members – Seat On Northern Ireland Board Of Crimestoppers (Item 3.13 And 9 Of Minutes Refers)**
  - 3.7 NIPB Annual Report (Item 3.15 Of Minutes Refers)**
  - 3.8 Performance and Development Review and Performance Related Pay (Item 4.2 Of Minutes Refers)**
  - 3.9 Spending Review 2004: Armed Civilian Guard (Item 4.6 Of Minutes Refers)**
  - 3.10 Working Relationships – NIPB And OPONI (Item 11)**
  - 3.11 Association Of Police Authorities (Item 12 Of Minutes Refers)**
  - 3.12 Recruitment Policy (Item 13 Of Minutes Refers)**
- 4. CHAIRMAN'S BUSINESS**
- 5 CHIEF EXECUTIVE'S BUSINESS**
  - 5.1 Results Of April 2004 Omnibus Survey**
- 6. CHIEF CONSTABLE'S PERFORMANCE AND DEVELOPMENT REVIEW AND PERFORMANCE RELATED PAY OBJECTIVES 2004-05**

7. **LEADERSHIP GRID PROGRAMME  
TRAINING EDUCATION AND DEVELOPMENT OPEN HOUSE  
PROGRAMME**
8. **CORPORATE PLAN – 2002-05 AND 2005-08**
9. **NIPB STAFFING SUMMARY AT 8 JUNE 2004**
10. **REVIEW OF APPOINTMENT OF HUMAN RIGHTS ADVISOR**
11. **CORPORATE GOVERNANCE**
12. **RECRUITMENT POLICY – STAFF OFFICER**
13. **OMAGH SUB-GROUP**
14. **NIPB / PSNI JOINT STRATEGY EVENT**
15. **INFORMATION PAPERS**
  - 15.1 CS Spray and Water Cannon – Police Policy, Procedures and Guidance
16. **PERFORMANCE MONITORING 2003 / 04 – QUARTERS 1 – 4  
PERFORMANCE**
- 17 **MATTERS TO BE RAISED WITH THE CHIEF CONSTABLE AT THE  
NEXT BOARD MEETING**
- 18 **PRESS ISSUES**
- 19 **ANY OTHER BUSINESS**
- 20 **DATE OF NEXT MEETING**
- 21 **CONFIDENTIAL STAFFING MATTER**

**SECRETARIAT  
June 2004**