

NORTHERN IRELAND POLICING BOARD

38TH CORPORATE POLICY COMMITTEE MEETING

18 NOVEMBER 2004

WATERSIDE TOWER

AGENDA

- 1 **APOLOGIES**
2. **MINUTES OF THE 37TH CORPORATE POLICY COMMITTEE MEETING HELD ON 21 OCTOBER 2004**
- 3 **MATTERS ARISING FROM THE MINUTES OF THE 37TH 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 HMIC Baseline Assessment Report – April 2004 **(Item 3.4 Of Minutes Refers)**
 - 3.4 Review Of Police Fund **(Item 3.5 Of Minutes Refers)**
 - 3.5 Receptions **(Item 3.7 Of Minutes Refers)**
 - 3.6 Proposed Closure And Disposal Of Police Stations **(Item 3.8 And 14 Of Minutes Refers)**
 - 3.7 Informal Meeting with PSNI Student Officers **(Item 3.9 And 11 Of Minutes Refers)**
 - 3.8 Security Vetting Review **(Item 5.1 Of Minutes Refers)**
 - 3.9 Meetings With Journalists **(Item 5.2 Of Minutes Refers)**
 - 3.10 Conference On Night-Time Economy And Licensing Act **(Item 5.3 Of Minutes Refers)**
 - 3.11 Northern Ireland Affairs Committee – Inquiry Into the Functions Of The Policing Board **(Item 5.4 Of Minutes Refers)**
 - 3.12 Defining The Role Of The Board **(Item 6 Of Minutes Refers)**
 - 3.13 Business and Decision-Making Processes **(Item 7 Of Minutes Refers)**
 - 3.14 Association Of Police Authorities (APA) Policy Groups And Networks **(Item 9 Of Minutes Refers)**
 - 3.15 Staff Attitudes Survey **(Item 9 Of Minutes Refers)**
 - 3.16 Registration Of Notifiable Membership **(Item 12 Of Minutes Refers)**
4. **CHAIRMAN'S BUSINESS**
 - 4.1 Chief Executive's Performance Appraisal
 - 4.2 Publications
 - 4.3 Engagements
 - 4.4 News Release
 - 4.5 Correspondence From Board Member – Medal And Duty Payment For Part-Time Reserve Officers

- 4.6 Changes In NIO Structures
- 4.7 Change Of Date Of Committee Meeting
- 5. **CHIEF EXECUTIVE'S BUSINESS**
 - 5.1 Update On SR 2004 and Gershon Review
 - 5.2 Draft Annual Policing Plan for 2005 - 2006
 - 5.3 December Monitoring Round
 - 5.4 Union Representation – PSNI Civilian Staff
- 6. **BUSINESS AND DECISION-MAKING PROCESSES (REVISED PAPER)**
- 7. **CORPORATE PLAN 2002 – 2005 – UPDATE**
- 8. **STAFF ATTITUDES SURVEY**
- 9. **EQUALITY IMPACT ASSESSMENT ON THE BOARD'S POLICING PLAN POLICY**
- 10. **BENEVOLENT FUNDING**
- 11. **THIRD REPORT OF THE INDEPENDENT MONITORING COMMISSION**
- 12. **REPORT ON REVIEW OF NORTHERN IRELAND POLICE FUND**
- 13. **INFORMATION PAPERS**
 - 13.1 Independent Monitoring Commission On Security Normalisation: Figures On Troop Numbers
 - 13.2 Provision Of Stab Resistant Vests For PSNI Officers
- 14. **PROPOSED CLOSURE OF PSNI STATIONS – ANDERSONSTOWN, MOY, CALEDON AND BALLYGAWLEY**
- 15. **MATTERS TO BE RAISED WITH THE CHIEF CONSTABLE AT THE NEXT BOARD MEETING**
- 16. **PRESS ISSUES**
- 17. **ANY OTHER BUSINESS**
- 18. **DATE OF NEXT MEETING**

SECRETARIAT
November 2004