

NORTHERN IRELAND POLICING BOARD

51st CORPORATE POLICY COMMITTEE MEETING

19 JANUARY 2006 AT 10:00 AM

WATERSIDE TOWER

AGENDA

1. **APOLOGIES, ETC**
2. **MINUTES OF CORPORATE POLICY COMMITTEE**
 - 2.1 **Minutes Of The 49th Meeting Held On 16 November 2005**

The Committee is asked to agree the minutes of the meeting.
 - 2.2 **Minutes Of The 50th Meeting Held On 20 December 2005**

The Committee is asked to agree the minutes of the meeting.
3. **MATTERS ARISING FROM THE MINUTES OF THE 49TH MEETING**
 - 3.1 PSNI Senior Civilian Staff – Pay And Allowances (**Item 4.1 Of Minutes Refers**)
 - 3.2 Strategic Issues – Top Ten Agenda (**Item 4.3 Of Minutes Refers**)
 - 3.3 Restorative Justice (**Item 4.4 Of Minutes Refers**)
 - 3.4 Engagements – Briefing On SOCA (**Item 5.1 Of Minutes Refers**)
 - 3.5 Meeting With The Chief Inspector Of Criminal Justice In Northern Ireland (**Item 5.6 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 National Policing Improvement Agency
 - 5.2 Conduct Of Senior Officers – Regulations 2000
 - 5.3 Review Of Public Administration
 - 5.4 Devolution Of Policing And Justice – Enabling Legislation
 - 5.5 Conferences

- 5.6 Request For Meeting – Committee On The Administration Of Justice
- 5.7 Invitation To Host Public Board Meeting in Antrim Borough

6. POLICING PLAN

6.1 2006/2009 Policing Plan

The Committee is asked to comment on the final draft of the Policing Plan 2006/2009 and if further revisions are required to give delegated authority to the Chairman and Vice-Chairman to sign off the document

6.2 Criminal Justice Board Logo

The Committee is asked to consider a paper regarding inclusion of the Criminal Justice System for Northern Ireland Logo on the 2006/2009 Policing Plan Publication.

7. INDEPENDENT ASSESSMENT PANEL REPORT

7.1 Report Of The Independent Assessment Panel – Board Response And Proposed Actions

The Committee is asked to consider a paper regarding the Board's responses and proposed actions to address the recommendations and suggestions contained in the report of the Independent Assessment Panel and to consider how best to progress this issue.

7.2 Review of Board Staffing Requirements (Recommendation 14)

The Committee is asked to approve proposals in respect of Senior Board Posts and to seek NIO approval.

8. DEFINING THE ROLE OF THE BOARD

The Committee is asked to consider a paper regarding the issue of "Defining the role of the Board" and a number of related elements of work.

9. RECONSTITUTION OF THE BOARD – ADMINISTRATIVE ARRANGEMENTS

The Committee is asked to consider a paper regarding various administrative arrangements relating to the end of the Board's term of office and the reconstitution of the new Board.

10. OMNIBUS SURVEY QUESTIONS – APRIL 2006

The Committee is asked to endorse a list of proposed questions for inclusion in the April 2006 Omnibus Survey.

11. **LEGAL ACTION – UTV INSIGHT PROGRAMME – WEDNESDAY 19 OCTOBER 2005**

The Committee is asked to note details of a decision taken by the Board's Chairman in consultation with the Vice-Chairman under standing order 20 and to provide comment.

12. **INSPECTION REPORTS FROM CRIMINAL JUSTICE INSPECTION NORTHERN IRELAND (CJNI)**

The Committee is asked to note details of a summary of the CJNI reports relating to an inspection of Forensic Science Northern Ireland and a review of Scientific Support Services in PSNI, and to consider whether a letter should be sent to the Chief Constable regarding the implementation of recommendations in the reports.

13. **INFORMATION PAPERS**

13.1 Top Ten Strategic Issues

The Committee is asked to note a paper regarding the "Top Ten" Strategic Issues.

13.2 Integrated Call Management System for all Emergency Services In Northern Ireland

The Committee is asked to note a paper regarding the feasibility of having an Integrated Call Management System for all emergency services in Northern Ireland.

13.3 Northern Ireland Safety Camera Scheme

The Committee is asked to note a paper regarding the Northern Ireland Safety Camera Scheme.

13.4 Review of Organised Crime Task Force

The Committee is asked to note the content of a letter from NIO regarding the final agreed outcomes of the Review of the Organised Task Force.

13.5 Freedom Of Information – Requests Received By NIPB – Summary – January to December 2005

The Committee is asked to note a summary of requests received during 2005.

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. **PRESENTATION ON THE INVESTIGATION OF HISTORIC CRIMES IN NORTHERN IRELAND**

The Committee will receive a presentation on the Investigation of Historic Crimes in Northern Ireland.

17. **PSNI BRIEFING ON NATIONAL SECURITY**

The Committee will receive a briefing on national security.

18. **ANY OTHER BUSINESS**

19. **DATE OF NEXT MEETING**

The Committee is asked to agree the date of the next monthly meeting – 16 February 2006

**Secretariat
January 2006**