

30th CORPORATE POLICY COMMITTEE MEETING

19 FEBRUARY 2004

WATERSIDE TOWER

AGENDA

- 1 **APOLOGIES**
- 2 **MINUTES OF THE MEETING OF THE 29th CORPORATE POLICY COMMITTEE HELD ON 13 JANUARY 2004**
- 3 **MATTERS ARISING FROM THE MINUTES OF THE 29TH CORPORATE POLICY COMMITTEE**
 - 3.1 District Policing Partnerships **(Item 3.1 Of Minutes Refers)**
 - 3.2 Chief Police Officer Remuneration **(Item 3.2 Of Minutes Refers)**
 - 3.3 Appointment Of Senior Board Staff **(Item 3.3 Of Minutes Refers)**
 - 3.4 NIPB Recommendations on the Omagh Bombing Report **(Item 3.4 of Minutes Refers)**
 - 3.5 APA Performance Management Training **(Item 3.5 Of Minutes Refers)**
 - 3.6 Code of Practice on Reports and Enquiries **(Item 3.6 Of Minutes Refers)**
 - 3.7 Tackling crime against older people **(Item 3.9 Of Minutes Refers) (Correspondence attached)**
 - 3.8 Correspondence from Ulster Political Research Group **(Item 3.12 Of Minutes Refers)**
 - 3.9 Devolution of Policing – Role of NIPB **(Item 3.13 Of Minutes Refers)**
 - 3.10 Correspondence from British/Irish Rights Watch **(Item 3.14 Of Minutes Refers)**
 - 3.11 CAJ Commentary on the work of the Board **(Item 3.15 of Minutes Refers)**
 - 3.12 Confidentiality of PSNI Briefing to the Board **(Item 3.16 Of Minutes Refers)**
 - 3.13 Review of Remuneration for Independent Members **(Item 3.18 of Minutes)**
 - 3.14 4th Report from the NIO Steering Group on Research into Alternative Policing Approaches towards the Management of Conflict **(Item 4.2 of Minutes Refers)**
 - 3.15 Meeting with Student Officers **(Item 4.7 of Minutes Refers)**
 - 3.16 Honours **(Item 4.8 of Minutes Refers)**
 - 3.17 Review of Public Administration **(Item 5.1 of Minutes Refers)**
 - 3.18 Appointment of Assistant Chief Constable **(Item 6 of Minutes Refers)**
 - 3.19 Conversion of 5th Floor at Waterside Tower to Office Accommodation **(Item 7 of Minutes Refers)**
 - 3.20 Police Training College **(Item 8 of Minutes Refers)**

4 CHAIRMAN'S BUSINESS (No papers unless stated otherwise)

- 4.1 Creation of a National Organised Crime and Fraud Agency.
- 4.2 Letter from Police Ombudsman
- 4.3 The Irish Association for Culture, Economic and Social Relations
- 4.4 Meeting with Ethnic Group Leaders
- 4.5 The Coroners Service of Northern Ireland – Proposals for Administrative Redesign
- 4.6 Designation as Accounting Officer
- 4.7 Renewal of 50:50 recruitment to the police
- 4.8 Engagements

5 CHIEF EXECUTIVE'S BUSINESS

6 PSNI REVIEW OF PAY, APPRAISAL, PERFORMANCE RELATED PAY AND ALLOCATION OF DUTIES: SMT AND SCS

7 APPOINTMENT PROCESS FOR ASSISTANT CHIEF CONSTABLES TO PSNI

8 CHIEF CONSTABLE – LIVING ACCOMMODATION

9 REQUEST FOR FINANCIAL SUPPORT FOR LEGAL ACTION

10 REVIEW OF PUBLIC ADMINISTRATION

11 RECRUITMENT OF A SERVICE DELIVERY DIRECTOR FOR THE NIPB

12 PROPOSED EQUAL OPPORTUNITIES POLICY FOR THE POLICING BOARD

13 NORTHERN IRELAND POLICING BOARD BUSINESS PLAN 2004/2005

14 CORRESPONDENCE FROM BRITISH IRISH RIGHTS WATCH - ARRESTS OF CLARKE AND JOHNSTON

15 POLICY ON MEETINGS WITH OTHER ORGANISATIONS

16 OPONI STATEMENT ON RUC INVESTIGATIONS OF BROWN MURDER

- 17 **MATTERS TO BE RAISED WITH THE CHIEF CONSTABLE AT THE NEXT BOARD MEETING**
- 18 **PRESS ISSUES (No paper)**
- 19 **ANY OTHER BUSINESS**
 - 19.1 Dealing with the past
 - 19.2 Omnibus Survey Questions – April 2004
- 20 **PSNI REVIEW OF PAY, APPRAISAL, PERFORMANCE RELATED PAY AND ALLOCATION OF DUTIES, SMT AND SCS.**
- 21 **DATE OF NEXT MEETING**

**Secretariat
February 2004**