

**NORTHERN IRELAND POLICING BOARD**

**40<sup>TH</sup> CORPORATE POLICY COMMITTEE MEETING**

**20 JANUARY 2005**

**WATERSIDE TOWER**

**AGENDA**

1. **APOLOGIES**
2. **MINUTES OF THE 39<sup>TH</sup> CORPORATE POLICY COMMITTEE MEETING HELD ON 16 DECEMBER 2004**
3. **MATTERS ARISING FROM THE MINUTES OF THE 39<sup>TH</sup> 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 Review Of Police Fund **(Item 3.3 Of Minutes Refers)**
  - 3.4 Proposed Closure And Disposal Of Police Stations **(Item 3.4 Of Minutes Refers)**
  - 3.5 Informal Meeting With Student Officers **(Item 3.5 Of Minutes Refers)**
  - 3.6 Security Vetting Policy **(Item 3.6 Of Minutes Refers)**
  - 3.7 Conference On Night-Time Economy And Licensing Act **(Item 3.7 Of Minutes Refers)**
  - 3.8 Defining The Role Of The Board **(Item 3.9 Of Minutes Refers)**
  - 3.9 Business And Decision Making Processes **(Item 3.10 Of Minutes Refers)**
  - 3.10 Association of Police Authorities Policy Groups And Networks **(Item 3.11 Of Minutes Refers)**
  - 3.11 Medal and Duty Payment for Part-Time Reserve Officers **(Item 3.13 Of Minutes Refers)**
  - 3.12 Draft Annual Policing Plan For 2005 – 2006 **(Item 3.14 Of Minutes Refers)**
  - 3.13 Union Representation – PSNI Civilian Staff **(Item 3.15 Of Minutes Refers)**
  - 3.14 NISRA Omnibus Survey – October 2004 **(Item 5.1 Of Minutes Refers)**
  - 3.15 Draft Corporate Plan 2005 – 2008 **(Item 6 Of Minutes Refers)**
  - 3.16 HMIC Baseline Assessment of PSNI – April 2004 **(Item 8 Of Minutes Refers)**

4. **CHAIRMAN'S BUSINESS**
  - 4.1 Engagements
  - 4.2 Publications
  - 4.3 Correspondence
  - 4.4 New Year Honours List
5. **CHIEF EXECUTIVE'S BUSINESS**
6. **DRAFT POLICING PLAN 2005 – 2008**
7. **OMNIBUS SURVEY QUESTIONS – APRIL 2005**
8. **FULL-TIME RESERVE RETRAINING SCHEME**
9. **MEDAL AND DUTY PAYMENT FOR PART-TIME RESERVE OFFICERS**
10. **MATTERS TO BE RAISED WITH THE CHIEF CONSTABLE AT THE NEXT BOARD MEETING**
11. **PRESS ISSUES**
12. **BRIEFING BY THE PSNI ON THE RAID ON THE NORTHERN BANK**
13. **ANY OTHER BUSINESS**
14. **DATE OF NEXT MEETING**

**SECRETARIAT**  
**January 2005**