

NORTHERN IRELAND POLICING BOARD

48th CORPORATE POLICY COMMITTEE MEETING

20 OCTOBER 2005 AT 10:00 AM

WATERSIDE TOWER

AGENDA

1 APOLOGIES, ETC

2 MINUTES OF THE 47th CORPORATE POLICY COMMITTEE MEETING HELD ON 15 SEPTEMBER 2005

The Committee is asked to agree the minutes of the previous meeting.

3 MATTERS ARISING FROM THE MINUTES OF THE 47TH MEETING

- 3.1 PSNI Senior Civilian Staff – Pay And Allowances (**Item 3.1 Of Minutes Refers**)
- 3.2 Independent Assessment Of Board Performance (**Item 3.2 Of Minutes Refers**)
- 3.3 Independent Monitoring Commission (**Items 3.3 Of Minutes Refers**)
- 3.4 Police Authority Of Northern Ireland Debtor (**Item 3.15 Of Minutes Refers**)
- 3.5 Members Training Programme (**Item 5.3 Of Minutes Refers**)
- 3.6 Policing Board Accounts 2004/05 (**Item 5.4 Of Minutes Refers**)
- 3.7 Defining The Role Of The Board (**Item 6 Of Minutes Refers**)
- 3.8 Identifying Strategic Issues – Top Ten Agenda (**Item 7 Of Minutes Refers**)
- 3.9 Gratuity Payment For Part -Time Reserve (**Item 9 Of Minutes Refers**)
- 3.10 Handling Of Leaked Documents (**Item 10 Of Minutes Refers**)
- 3.11 Northern Ireland Crime Statistics: Comparisons With England And Wales (**Item 14.4 Of Minutes Refers**)
- 3.12 Restorative Justice (**Item 16.2 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

6 RECRUITMENT OF AN ASSISTANT CHIEF CONSTABLE

The Committee is asked to consider a paper on the appointment process.

7 SENIOR OFFICERS ALLOWANCES

The Committee is asked to consider a paper in relation to Senior Officer Allowances.

8 REVIEW OF CORPORATE BUSINESS PLAN

The Committee is asked to note details on the progress reached at the end of September 2005 towards the targets set in the 2005 – 2006 Corporate Business Plan.

9 INVESTORS IN PEOPLE ACCREDITATION

The Committee is asked to note details of a paper regarding the Board retaining its' Investors in People Accreditation.

10 OUTREACH INITIATIVES AND PUBLIC AFFAIRS ACTIVITIES

The Committee is asked to consider a paper in relation to outreach initiatives and public affairs activities.

11 GAINING THE CO-OPERATION OF THE PUBLIC IN SUPPORT OF THE POLICE IN REDUCING CRIME

The Committee is asked to consider a paper in relation to gaining the co-operation of the public in support of the Police in reducing crime.

12 DEVELOPMENT OF THE NATIONAL POLICING IMPROVEMENT AGENCY (NPIA)

The Committee is asked to note details on the development of the new National Policing Improvement Agency and that the NPIA Programme Team would welcome feedback on this matter.

13 6TH REPORT OF THE INDEPENDENT MONITORING COMMISSION (IMC)

The Committee is asked to note details of a paper regarding the 6th Report of the Independent Monitoring Commission.

14 HUMAN RIGHTS AND ACCOUNTABILITY THEMATIC REPORT FROM THE OVERSIGHT COMMISSIONER – SEPTEMBER 2005

The Committee is asked to note details of a paper regarding a thematic report from the Oversight Commissioner and to consider the comments made under Devolution of Policing Powers.

15 REVIEW OF THE SENTENCING FRAMEWORK IN NORTHERN IRELAND – CONSULTATION REPORT

The Committee is asked to note details of a paper regarding a consultation report from the Northern Ireland Office detailing responses into a review of the sentencing framework in Northern Ireland.

16 RELEASE OF PERSONS DETAINED ON LICENCE

The Committee is asked to note details of a paper regarding the process by which persons are released on licence and may subsequently have their licence revoked.

17 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.

18 COMMUNICATION ACTIVITY

The Committee is asked to note current and forthcoming communication activities and to consider if there are any items arising from the meeting that should be included in a press release.

19 ANY OTHER BUSINESS

20 CHIEF EXECUTIVE'S ANNUAL PAY REVIEW AND NICS BONUS SCHEME – 2005

The Committee is asked to consider the Chief Executive's Annual Pay Review and NICS Bonus Scheme – 2005.

21 PRESENTATION BY PSNI ON PSNI MEDIA AND PUBLIC RELATIONS

The meeting will be given a presentation by the PSNI on PSNI Media and Public Relations.

22 PRESENTATION BY PSNI ON NEW NON-EMERGENCY NUMBER AND CALL MANAGEMENT

The meeting will be given a presentation by the PSNI on a new non-emergency number and call management.

23 BRIEFING BY PSNI ON LEGAL ACTION AGAINST THE PSNI

The meeting will be given a briefing by the PSNI on a legal action against the PSNI by Northern Ireland Sheet Metal Works Ltd.

24 **BRIEFING BY THE INDEPENDENT ASSESSMENT PANEL APPOINTED TO ASSESS THE BOARD'S PERFORMANCE**

The meeting will be given a presentation by the Independent Assessment Panel appointed to assess the Board's performance.

25 **DATE OF NEXT MEETING**

The Committee is asked to agree the date of the next monthly meeting – 16 November 2005.

**Secretariat
October 2005**