

NORTHERN IRELAND POLICING BOARD

34TH CORPORATE POLICY COMMITTEE MEETING

20 MAY 2004

WATERSIDE TOWER

AGENDA

- 1 **APOLOGIES**

- 2 **MINUTES OF THE 33rd MEETING HELD ON 22 APRIL 2004**

- 3 **MATTERS ARISING FROM THE MINUTES OF THE 33rd CORPORATE POLICY COMMITTEE**
 - 3.1 District Policing Partnerships **(Item 3.1.1 Of Minutes Refers)**
 - 3.2 Appointment Of Senior Board Staff **(Item 3.1.2 Of Minutes Refers)**
 - 3.3 Tackling Crime Against Older People **(Item 3.1.3 Of Minutes Refers)**
 - 3.4 Confidentiality Of PSNI Briefing To The Board **(Item 3.1 5 Of Minutes Refers)**
 - 3.5 Review Of Remuneration For Independent Members **(Item 3.1.6 And 9 Of Minutes Refers)**
 - 3.6 Appointment Process For Assistant Chief Constable To PSNI **(Item 3.1.7 Of Minutes Refers)**
 - 3.7 Chief Constable – Living Accommodation **(Item 3.1.8 Of Minutes Refers)**
 - 3.8 Request For Financial Support for Legal Action From PSNI Officer **(Item 3.1.9 Of Minutes Refers)**
 - 3.9 PSNI Review Of Pay, Appraisal, Performance Related Pay And Allocation Of Duties, SMT And SCS **(Items 3.1.11, 3.2.1 And 6 Of Minutes Refers)**
 - 3.10 Leave Entitlement – Chief Police Officers – PSNI **(Item 3.1.12 Of Minutes Refers)**
 - 3.11 OPONI Survey **–(Item 3.1.13 Of Minutes Refers)**
 - 3.12 Legal Actions – Post Traumatic Stress **(Item 3.1.14 Of Minutes Refers)**
 - 3.13 Invitation to Board Members – Seat on Northern Ireland Board of Crimestoppers **(Item 3.1.15 Of Minutes Refers)**
 - 3.14 Presentation on 4th Report from the NIO Steering Group on Research Into Alternative Approached Towards The Management Of Conflict **(Item 3.1.18 Of Minutes Refers)**
 - 3.15 NIPB Annual Report **(Item 5.2 Of Minutes Refers)**
 - 3.16 Cory Collusion Inquiry Reports **(Item 10 Of Minutes Refers)**
 - 3.17 Conviction of Councillor Arthur Templeton – Elected Member of Newtownabbey District Policing Partnership **(Item 11 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

- 4.1 Engagements
- 4.2 Performance And Development Review
- 4.3 American Consul
- 4.4 Graduation Ceremonies
- 4.5 Dealing With The Past
- 4.6 Statement By Police Federation
- 4.7 Publications
- 4.8 N I Information Service News Release

5 CHIEF EXECUTIVE'S BUSINESS

- 5.1 Baseline Assessment Of PSNI
- 5.2 Compositional Working Group
- 5.3 Complaint Against The Board

6. PSNI REVIEW OF APPRAISAL, PERFORMANCE RELATED PAY AND CONDITIONS, FOR SMT AND SCS

7. ANNUAL LEAVE ENTITLEMENT OF CHIEF OFFICERS

8. TRAVEL AND SUBSISTENCE – POLICING BOARD

9. ALLOCATION OF SPECIAL RESPONSIBILITY ALLOWANCE

10. CODE OF PRACTICE ON SECTIONS 59 AND 60 – REPORTS AND INQUIRIES

11. WORKING RELATIONSHIPS – NIPB AND OPONI

**12. ASSOCIATION OF POLICE AUTHORITIES - SUBSCRIPTIONS
2004/2005**

13. RECRUITMENT POLICY

**14. MATTERS TO BE RAISED WITH THE CHIEF CONSTABLE AT THE
NEXT BOARD MEETING**

**15. PRESENTATION REGARDING THE PROPOSED CLOSURE OF
ANDERSONSTOWN PSNI STATION**

16. **PRESS ISSUES**
17. **ANY OTHER BUSINESS**
18. **DATE OF NEXT MEETING**

**Secretariat
May 2004**