

NORTHERN IRELAND POLICING BOARD

37TH CORPORATE POLICY COMMITTEE MEETING

21 OCTOBER 2004

WATERSIDE TOWER

AGENDA

- 1 **APOLOGIES**
2. **MINUTES OF THE 36th CORPORATE POLICY COMMITTEE MEETING HELD ON 16 SEPTEMBER 2004**
- 3 **MATTERS ARISING FROM THE MINUTES OF THE 36TH MEETING**
 - 3.1 District Policing Partnerships **(Item 3.1 Of Minutes Refers)**
 - 3.2 Association Of Police Authorities **(Item 3.5 Of Minutes Refers)**
 - 3.3 Notifiable Memberships **(Item 3.6 Of Minutes Refers)**
 - 3.4 HMIC Baseline Assessment Report – April 2004 **(Item 4.1 Of Minutes Refers)**
 - 3.5 Review Of Police Fund **(Item 4.8 Of Minutes Refers)**
 - 3.6 Freedom Of Information **(Item 5.1 Of Minutes Refers)**
 - 3.7 Christmas Reception **(Item 5.3 Of Minutes Refers)**
 - 3.8 Proposed Closure And Disposal Of Police Stations **(Item 6 Of Minutes Refers)**
 - 3.9 Informal Meeting with PSNI Student Officers **(Item 7 Of Minutes Refers)**
4. **CHAIRMAN'S BUSINESS**
 - 4.1 Engagements
 - 4.2 Publication of the Board's Annual Report
 - 4.3 Launch of the PSNI Gender Action Plan
 - 4.4 Summary of Hate Crime Initiatives
 - 4.5 Attendance of Observer at Board Meeting
5. **CHIEF EXECUTIVE'S BUSINESS**
 - 5.1 Security Vetting Review
 - 5.2 Board Anniversary (Three Years)
 - 5.3 Conference on Night-Time Economy and Licensing Act
6. **DEFINING THE ROLE OF THE BOARD**
7. **BUSINESS AND DECISION-MAKING PROCESSES**
8. **ASSOCIATION OF POLICE AUTHORITIES (APA) POLICY GROUPS AND NETWORKS**

9. **STAFF ATTITUDES SURVEY**
10. **FREEDOM OF INFORMATION**
11. **REVIEW OF STUDENT OFFICER MEETINGS**
12. **INFORMATION PAPER**
 - 12.1 Registration of Notifiable Memberships.
13. **FRAMEWORK FOR STATION CLOSURES**
14. **CLOSURE OF PSNI STATIONS – ANDERSONSTOWN, MOY, CALEDON AND BALLYGAWLEY**
15. **PRESENTATION ON REVIEW OF PUBLIC ADMINISTRATION**
16. **MATTERS TO BE RAISED WITH THE CHIEF CONSTABLE AT THE NEXT BOARD MEETING**
17. **PRESS ISSUES**
18. **ANY OTHER BUSINESS**
19. **DATE OF NEXT MEETING**

**SECRETARIAT
OCTOBER 2004**