

NORTHERN IRELAND POLICING BOARD

46th CORPORATE POLICY COMMITTEE MEETING

21 JULY 2005 AT 10:00 AM

WATERSIDE TOWER

AGENDA

1 APOLOGIES, ETC

2 MINUTES OF THE 45th CORPORATE POLICY COMMITTEE MEETING HELD ON 16 JUNE 2005

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

3 MATTERS ARISING FROM THE MINUTES OF THE 45TH MEETING

- 3.1 Duty Payment for Part-Time Reserve Officers (**Items 3.2 Of Minutes Refers**)
- 3.2 PSNI Senior Civilian Staff – Pay And Allowances (**Item 3.4 Of Minutes Refers**)
- 3.3 Independent Assessment Of Board Performance (**Item 3.5 Of Minutes Refers**)
- 3.4 Chief Constable – Performance Development Review and Performance Related Pay (**Items 6 and 16 Of Minutes Refers**)
- 3.5 Report Of The NIAC Into The Functions Of The NIPB (**Items 3.7 And 11 Of Minutes Refers**)
- 3.6 Independent Monitoring Commission (**Items 3.10 And 9 Of Minutes Refers**)
- 3.7 Review Of Board Organisation Structures (**Items 3.11 And 17 Of Minutes Refers**)
- 3.8 Parades Commission (**Item 3.14 Of Minutes Refers**)
- 3.9 ILEF Conference (**Item 3.15 Of Minutes Refers**)
- 3.10 Chief Officers Allowances (**Item 3.16 Of Minutes Refers**)
- 3.11 DPP Interactive Sessions (**Item 5.1 Of Minutes Refers**)
- 3.12 Taser Trials (**Item 5.2 Of Minutes Refers**)
- 3.13 13th Report Of The Oversight Commissioner (**Item 5.5 Of Minutes Refers**)
- 3.14 Northern Ireland Affairs Committee Report “The Challenge of Diversity: Hate Crime in Northern Ireland” (**Item 10 Of Minutes Refers**)

4 CHAIRMAN'S BUSINESS

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 News Releases
- 4.5 Date Of Next Board Meeting

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Conference - Northern Ireland Police Fund
- 5.2 New Police College
- 5.3 Appointment Of Assistant Chief Constables
- 5.4 Review Of Public Administration
- 5.5 PSNI - Contribution To National Policing

6. FREEDOM OF INFORMATION REQUESTS SUMMARY – 1 JANUARY TO 30 JUNE 2005

The Committee is asked to note details of Freedom of Information requests received by the Board from 1 January – 30 June 2005 and to advise if a further update should be provided in 12 months.

7. PSNI DRAFT POLICY DIRECTIVE ON POLITICAL ACTIVITY

The Committee is asked to consider a draft policy received from PSNI to provide guidance to police officers around their involvement in political activity and to indicate its agreement with the proposed course of action.

8. IMPLEMENTATION OF THE BICHARD REPORT

The Committee is asked to note details of the progress against implementation of the recommendations of the Bichard Report within PSNI and to decide if it wishes to receive a briefing from PSNI regarding progress on these issues.

9. POLICE AUTHORITY OF NORTHERN IRELAND DEBTOR

The Committee is asked to note a Police Authority Debtor amount due to the Board and to consider if it wishes to pay an equivalent amount to the George Cross Foundation.

10. OMNIBUS SURVEY QUESTIONS – OCTOBER 2005

The Committee is asked to endorse a list of proposed questions for inclusion in the October 2005 Omnibus Survey.

11. BOARD ORGANISATION STRUCTURES

The Committee is asked to note and comment on key issues concerning the ongoing development and review of the Board's organisation structures.

12. **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.

13. **PRESS ISSUES**

The Committee is asked to consider if there any items arising from the meeting that should be included in a press release.

14. **ANY OTHER BUSINESS**

15. **CHIEF CONSTABLE:
PERFORMANCE AND DEVELOPMENT REVIEW 2004 – 05
PERFORMANCE RELATED PAY 2004 – 05**

The Chief Constable is asked to give further consideration to the assessment of the Chief Constable's performance in 2004 – 05 under the Performance and Development Review and Performance Related Pay systems.

16. **CHIEF CONSTABLE'S PERFORMANCE AND DEVELOPMENT REVIEW
AND PERFORMANCE RELATED PAY OBJECTIVES FOR 2005 – 06**

The Committee is asked to note progress in developing the Chief Constable's objectives for 2005 – 06.

17. **CHIEF EXECUTIVE'S PERFORMANCE AND DEVELOPMENT REVIEW
OBJECTIVES**

The Committee is asked to endorse the Chief Executive's draft objectives for 2005 – 06.

18. **DATE OF NEXT MEETING**

Members are asked to agree the date of the next monthly meeting – 15 September 2005.

Secretariat

July 2005