

NORTHERN IRELAND POLICING BOARD

33rd CORPORATE POLICY COMMITTEE MEETING

22 APRIL 2004

WATERSIDE TOWER

AGENDA

- 1 **APOLOGIES**

- 2 **MINUTES OF MEETINGS OF CORPORATE POLICY COMMITTEE**
 - 2.1 **Minutes Of The 31st Meeting Held On 24 March 2004**
 - 2.2 **Minutes Of The 32nd (Special) Meeting Held On 1 April 2004**

- 3 **MATTERS ARISING FROM THE MINUTES**
 - 3.1 **Minutes Of The 31st Meeting**
 - 3.1.1 **District Policing Partnerships** (Item 3.1 Of Minutes Refers)
 - 3.1.2 **Appointment Of Senior Board Staff** (Item 3.2 Of Minutes Refers)
 - 3.1.3 **Tackling Crime Against Older People** (Item 3.3 Of Minutes Refers)
 - 3.1.4 **Devolution Of Policing – Role Of NIPB** (Item 3.5 Of Minutes Refers)
 - 3.1.5 **Confidentiality Of PSNI Briefing To The Board** (Item 3.6 Of Minutes Refers)
 - 3.1.6 **Review Of Remuneration For Independent Members** (Item 3.7 of Minutes Refers)
 - 3.1.7 **Appointment Process For Assistant Chief Constable To PSNI** (Item 3.10 Of Minutes Refers)
 - 3.1.8 **Chief Constable – Living Accommodation** (Item 3.11 Of Minutes Refers)
 - 3.1.9 **Request For Financial Support For Legal Action From PSNI Officer** (Item 3.12 Of Minutes Refers)
 - 3.1.10 **British / Irish Rights Watch Correspondence – Arrest Of Clarke and Johnston** (Item 3.13 Of Minutes Refers)
 - 3.1.11 **PSNI Review Of Pay, Appraisal, Performance Related Pay And Allocation Of Duties, SMT And SCS** (Item 3.15 And 15.3 Of Minutes Refers)
 - 3.1.12 **Leave Entitlement – Chief Police Officers – PSNI** (Item 5.2 Of Minutes Refers)
 - 3.1.13 **OPONI Survey** (Item 5.3 Of Minutes Refers)
 - 3.1.14 **Legal Actions – Post Traumatic Stress** (Item 5.4 Of Minutes Refers)
 - 3.1.15 **Invitation To Board Members – Seat On Northern Ireland Board Of Crimestoppers** (Item 9 Of Minutes Refers)

- 3.1.16 **CAJ Commentary On Work Of OPONI** (Item 11 Of Minutes Refers)
- 3.1.17 **NIAC: Inquiry Into Functions Of OPONI** (Item 12 Of Minutes Refers)
- 3.1.18 **4th Report From The NIO Steering Group On Research Into Alternative Approaches Towards The Management Of Conflict** (Item 16 Of Minutes Refers)

- 3.2 **Minutes Of The 32nd (Special) Meeting**
- 3.2.1 **PSNI Review Of Pay, Appraisal, Performance Related Pay And Allocation Of Duties, SMT And SCS** (Item 2 Of Minutes Refers)

4 CHAIRMAN'S BUSINESS

- 4.1 **Engagements**
- 4.2 **Meetings In Public – Presentations From PSNI**
- 4.3 **Future Corporate Policy Committee Meeting In Cookstown**
- 4.4 **Conference Entitled Encountering The “Other”**
- 4.5 **Allegations Made By Sinn Fein In Relation To Policing**
- 4.6 **Publications**
- 4.7 **News Releases**
- 4.8 **IMC Report**
- 4.9 **Strategy Day**
- 4.10 **Oversight Commission – April 2004 Report**
- 4.11 **Independent Assessor – Police Recruitment Regulations 2001**

5 CHIEF EXECUTIVE'S BUSINESS

- 5.1 **Format Of Board / Committee Minutes – Confidentiality And Freedom Of Information Legislation**
- 5.2 **NIPB Annual Report**
- 5.3 **Personal Security Of Members**

6 PSNI REVIEW OF PAY, APPRAISAL, PERFORMANCE RELATED PAY AND ALLOCATION OF DUTIES: SMT AND SCS – IMPLEMENTATION PROGRESS REPORT

7 APPOINTMENT OF SENIOR CIVILIAN STAFF (PSNI)

8 CORPORATE PLAN 2005-08 – PROCESS AND TIMETABLE

- 9 **REVIEW OF MEMBERS REMUNERATION**

- 10 **CORY COLLUSION INQUIRY REPORTS**

- 11 **CONVICTION OF COUNCILLOR ARTHUR TEMPLETON – ELECTED
MEMBER OF NEWTOWNABBAY DISTRICT POLICING PARTNERSHIP**

- 12 **MATTERS TO BE RAISED WITH THE CHIEF CONSTABLE AT THE
NEXT BOARD MEETING**

- 13 **PRESS ISSUES**

- 14 **ANY OTHER BUSINESS**
 - 14.1 **Draft Code Of Ethics - OPONI**

- 15 **DATE OF NEXT MEETING**

**SECRETARIAT
April 2004**