

NORTHERN IRELAND POLICING BOARD

31st CORPORATE POLICY COMMITTEE MEETING

24 MARCH 2004

WATERSIDE TOWER

AGENDA

- 1 **APOLOGIES**

- 2 **MINUTES OF THE MEETING OF THE 30th CORPORATE POLICY COMMITTEE HELD ON 19 FEBRUARY 2004**

- 3 **MATTERS ARISING FROM THE MINUTES OF THE 30TH CORPORATE POLICY COMMITTEE**
 - 3.1 District Policing Partnerships **(Item 3.1 Of Minutes Refers)**
 - 3.2 Appointment Of Senior Board Staff **(Item 3.3 Of Minutes Refers)**
 - 3.3 Tackling Crime Against Older People **(Item 3.7 Of Minutes Refers)**
 - 3.4 Correspondence From Ulster Political Research Group **(Item 3.8 Of Minutes Refers)**
 - 3.5 Devolution Of Policing – Role Of NIPB **(Item 3.9 of Minutes Refers)**
 - 3.6 Confidentiality Of PSNI Briefing To The Board **(Item 3.12 Of Minutes Refers)**
 - 3.7 Review Of Remuneration For Independent Members **(Item 3.13 Of Minutes Refers)**
 - 3.8 4th Report From The NIO Steering Group On Research Into Alternative Policing Approaches Towards The Management Of Conflict **(Item 3.14 of Minutes Refers)**
 - 3.9 Meeting With Student Officers **(Item 3.15 of Minutes Refers)**
 - 3.10 Appointment Process For Assistant Chief Constables To PSNI **(Item 7 of Minutes Refers)**
 - 3.11 Chief Constable – Living Accommodation **(Item 8 of Minutes Refers)**
 - 3.12 Request For Financial Support For Legal Action From PSNI Officer **(Item 9 of Minutes Refers)**
 - 3.13 British Irish Rights Watch Correspondence – Arrest of Clarke and Johnston **(Item 14 of Minutes Refers)**
 - 3.14 OPONI Statement On RUC Investigations Of Murder Of Mr Sean Brown **(Item 16 of Minutes Refers)**
 - 3.15 PSNI Review Of Pay, Appraisal, Performance Related Pay And Allocation Of Duties, SMT And SCS **(Item 20 of Minutes Refers)**

4 CHAIRMAN'S BUSINESS

- 4.1 Engagements
- 4.2 Media Launch Of District Policing Plans For 2004/05
- 4.3 Correspondence From Newry & Mourne District Council
- 4.4 Committee Membership
- 4.5 ACPO Guidance On Deployment & Use Of Water Cannons
- 4.6 Letter From NIO Minister – 2004/07 Policing Plan
- 4.7 Regulation 20 Report from OPONI
- 4.8 Visit To Washington

5 CHIEF EXECUTIVE'S BUSINESS

- 5.1 Security Vetting Review
- 5.2 Leave Entitlement – Chief Police Officers – PSNI
- 5.3 OPONI Survey – Press Release - New OPONI/Federation Forum Established
- 5.4 Legal Actions - Post Traumatic Stress

6 PROPOSED EQUAL OPPORTUNITIES POLICY FOR THE POLICING BOARD

7 NORTHERN IRELAND POLICING BOARD BUSINESS PLAN 2004/2005

8 COMPLAINTS AGAINST THE BOARD

9 INVITATION TO MEMBER OF BOARD – SEAT ON NORTHERN IRELAND BOARD OF CRIMESTOPPERS

10 LEGAL ADVICE: RESPONSE TO SOLICITORS ACTING ON BEHALF OF THE FAMILY OF MR SEAN BROWN

11 DRAFT RESPONSE TO CAJ COMMENTARY ON WORK OF OPONI

12. NORTHERN IRELAND AFFAIRS COMMITTEE (NIAC): NEW INQUIRY INTO THE FUNCTIONS OF THE OFFICE OF THE POLICE OMBUDSMAN

13 2004 DPP PUBLIC CONSULTATION SURVEY QUESTIONS

14 BOARD BRIEFING ON WORK OF THE ORGANISED CRIME TASK FORCE

15 PRESENTATION ON POLICING PLAN 2003/04 SUMMARY OF PERFORMANCE – QUARTERS 1 - 3

- 16 **PRESENTATION ON 4TH REPORT FROM THE NIO STEERING GROUP ON RESEARCH INTO ALTERNATIVE POLICING APPROACHES TOWARDS THE MANAGEMENT OF CONFLICT.**
- 17 **MATTERS TO BE RAISED WITH THE CHIEF CONSTABLE AT THE NEXT BOARD MEETING**
- 18 **INFORMATION PAPER**
 - 18.1 Criminal Justice Inspection Northern Ireland
 - 18.2 Town Centre CCTV Schemes
- 19 **PRESS ISSUES**
- 20 **ANY OTHER BUSINESS**
- 21 **DATE OF NEXT MEETING**

**Secretariat
March 2004**