

NORTHERN IRELAND POLICING BOARD

42nd CORPORATE POLICY COMMITTEE MEETING

24 MARCH 2005 AT 10:00 AM

WATERSIDE TOWER

AGENDA

1 APOLOGIES

2 MINUTES OF THE 41st CORPORATE POLICY COMMITTEE MEETING HELD ON 15 FEBRUARY 2005

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

3 MATTERS ARISING FROM THE MINUTES OF THE 41st MEETING

- 3.1 Security Vetting Policy **(Item 3.4 Of Minutes Refers)**
- 3.2 Conference On Night-Time Economy and Licensing Act **(Item 3.5 Of Minutes Refers)**
- 3.3 Business And Decision Making Processes **(Items 3.7 and 9 of Minutes Refer)**
- 3.4 Association Of Police Authorities Policy Groups And Networks **(Item 3.8 Of Minutes Refers)**
- 3.5 Duty Payment for Part-Time Reserve Officers **(Items 3.9 And 6 Of Minutes Refers)**
- 3.6 Full-Time Reserve Retaining Scheme **(Item 3.11 Of Minutes Refers)**
- 3.7 Meeting With Police Ombudsman – Searches **(Item 4.3.1 Of Minutes Refers)**
- 3.8 PSNI Senior Civilian Staff – Pay And Allowances **(Item 5.1 Of Minutes Refers)**
- 3.9 Association Of Police Authorities Reception **(Item 5.2 Of Minutes Refers)**
- 3.10 Critical Incident Training Event **(Item 5.4 Of Minutes Refers)**
- 3.11 APA Self-Assessment Framework **(Item 7 Of Minutes Refers)**
- 3.12 Gershon Efficiencies – NIPB Plan **(Item 8 Of Minutes Refers)**

4 CHAIRMAN'S BUSINESS

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 Visits to Boston / Chicago / Washington – Feedback

5 CHIEF EXECUTIVE'S BUSINESS

- 5.1 Commencement of 'Purdah'
- 5.2 Seminar on Police/Community Relations

6 REPORT OF THE NIAC INTO THE FUNCTIONS OF THE NIPB

The Committee is asked to consider the report of the Northern Ireland Affairs Committee into the functions of the Policing Board and to make recommendation to the Board on its response.

7 REPORT OF THE NIAC INTO THE FUNCTIONS OF THE POLICE OMBUDSMAN

The Committee is asked to note the recommendations made by the Northern Ireland Affairs Committee following its inquiry into the functions of the Police Ombudsman and to make recommendation to the Board on what action it should take in regard to recommendation 3.

8 CONSULTATION FROM CJI ON REVIEW OF OPONI

The Committee is asked to consider a draft response to correspondence from the Criminal Justice Inspection Northern Ireland and to make a recommendation to the Board on the Board's experience of working with the Police Ombudsman's Office.

9 CONSULTATION ON ORGANISED CRIME TASK FORCE

The Committee is asked to decide on an appropriate response to the Minister's review of the Organised Crime Task Force, in order to meet the NIO deadline, and to note that all Board Members will have sight of the reply and will have an opportunity to make additional comments if they wish.

10 APA ASSESSMENT AND IMPROVEMENT FRAMEWORK

The Committee is asked to consider various options for assessing the Board's performance and to make recommendation to the Board.

11 GERSHON EFFICIENCIES – NIPB PLAN

To agree a revised NIPB Gershon Efficiency Plan and to make recommendation to the Board.

12 CHIEF OFFICERS SEVERANCE SCHEME

The Committee is asked to note details of discussions with the NIO in relation to severance arrangements for chief officers.

13 NOTIFIABLE MEMBERSHIPS

The Committee is asked to make recommendation to the Board concerning the approval of a request from PSNI to amend the General Order and Guidance Notes in respect of notifiable memberships.

14 ANNUAL REPORT FORMAT

The Committee is asked to consider options and to make recommendation to the Board on the style of Annual Report to be produced for 2004/05.

15 COMMUNICATIONS STRATEGY

The Committee is asked to consider a Communications Strategy for the Board and to make recommendation to the Board.

16. REVIEW OF STUDENT OFFICER MEETINGS

The Committee is asked to consider options and to make recommendation to the Board on the review of Student Officer Meetings

17 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.

18 PRESS ISSUES

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

19 INFORMATION PAPERS

20 ANY OTHER BUSINESS

21 DATE OF NEXT MEETING

Members are asked to agree the date of the next monthly meeting – 21 April 2005.

22 SECURITY VETTING REVIEW

The Committee will receive a presentation from a representative of the NIO.

March 2005