

NORTHERN IRELAND POLICING BOARD
CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING
15 NOVEMBER 2007 AT 2:00 PM
WATERSIDE TOWER
AGENDA

1. APOLOGIES

2. MINUTES OF THE CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING HELD ON 17 OCTOBER 2007

The Committee is asked to agree the minutes of the meeting held on 17 October 2007.

3. MATTERS ARISING FROM THE MINUTES OF THE CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING HELD ON 17 OCTOBER 2007

- 3.1 OPONI Report – Rosemary Nelson **(Item 3.3 Of Minutes Refers)**
- 3.2 Research Support For Political Members **(Item 3.5 Of Minutes Refers)**
- 3.3 Training And Briefing Session For Members **(Item 5.1 Of Minutes Refers)**
- 3.4 Report On Chief Officers' Remuneration **(Item 5.3 Of Minutes Refers)**
- 3.5 CJINI – Follow Up Review Of The Inspection Of OPONI **(Item 9 Of Minutes Refers)**

4 CHAIRMAN'S BUSINESS

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 News Releases

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Board Staffing Arrangements
- 5.2 Chief Officer Issues

6. 1ST DRAFT PART TWO NORTHERN IRELAND POLICING PLAN 2008 – 2011

The Committee is asked to resolve to approve the proposed draft part 2 of the Northern Ireland Policing Plan 2008 – 2011 and make recommendations on any amendments.

7. 2008 DISTRICT POLICING PARTNERSHIPS PUBLIC CONSULTATION SURVEY QUESTIONS

The Committee is asked to resolve to approve the core questions contained in the paper for inclusion in the 2008 District Policing Partnerships Public Consultation Survey.

8. POLICING BOARD MONITORING OF OUTSTANDING PATTEN RECOMMENDATIONS

The Committee is asked to agree the recommended approaches outlined in the paper for monitoring of the outstanding Patten recommendations.

9. RESEARCH SUPPORT FOR POLITICAL MEMBERS

The Committee is asked to consider a paper regarding research support for Political Members.

10. REQUEST FOR FINANCIAL SUPPORT FOR LEGAL ACTION

The Committee is asked to consider a confidential paper regarding a request for financial support for a legal action.

11. INFORMATION PAPERS

11.1 Criminal Justice Inspection Northern Ireland (CJINI) Follow Up Report On Scientific Support Services In PSNI

The Committee is asked to note the content of a response from the Chief Constable regarding the PSNI's plans to address the outstanding recommendations in the CJINI Follow Up Report.

11.2 Performance Monitoring Of Qualitative Targets In The 2007 – 2008 Northern Ireland Policing Plan

The Committee is asked to note the written briefings.

11.3 Board's Communication Strategy: Performance Report

The Committee is asked to note the Board's Communication Strategy Performance Report.

12. BRIEFING BY THE ASSOCIATION OF POLICE AUTHORITIES

The Committee will receive a briefing from the Association of Police Authorities regarding their role.

13. BRIEFING BY PSNI REGARDING CORE PROJECT

The Committee will receive a briefing from PSNI regarding the CORE Project.

14. 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.

15. COMMUNICATION ISSUES

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

16. ANY OTHER BUSINESS

The Committee is asked to consider whether there are any other issues they wish to raise.

17. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next monthly meeting

**Secretariat
November 2007**