

NORTHERN IRELAND POLICING BOARD

**CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE
MEETING**

18 APRIL 2007 AT 10:00 AM

WATERSIDE TOWER

AGENDA

1. **APOLOGIES, ETC**
2. **MINUTES OF CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING HELD ON 15 FEBRUARY 2007**

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

3. **MATTERS ARISING FROM THE MINUTES OF THE MEETING**
 - 3.1 Presentation By HMIC Regarding The PSNI HMIC Baseline Assessment Report 2006 **(Item 2 Of Minutes Refers)**
 - 3.2 Presentation – 20:20 Vision: A Value For Money Establishment Review Of The PSNI Post 2010/11 **(Item 4.1 Of Minutes Refers)**
 - 3.3 Cross Border Co-Operation **(Item 4.3 Of Minutes Refers)**
 - 3.4 Report By The Delay Action Team Following The CJINI Report “Avoidable Delay” **(Item 4.4 Of Minutes Refers)**
 - 3.5 Criminal Justice Inspection Northern Ireland (CJINI) Report “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
5. **CHIEF EXECUTIVE’S BUSINESS**
 - 5.1 Attendance At Conferences
 - 5.2 RUC GC Museum Project
 - 5.3 Members Allowances
 - 5.4 Production Of Policing Board Annual Report 2006/07
 - 5.5 Meeting With The Leader of the SDLP

6. **RECONSTITUTION OF THE BOARD – ADMINISTRATIVE ARRANGEMENTS**

The Committee is asked to consider a paper that provides an update on the administrative arrangements for the reconstitution of the Board and recommends that Standing Orders 20(c), (f) and (n) be suspended.

7. **IRISH LANGUAGE LEGISLATION FOR NORTHERN IRELAND - CONSULTATION**

The Committee is asked to consider a paper regarding the consultation papers on proposed Irish Language Legislation.

8. **OVERSIGHT OF THE OUTSTANDING PATTEN RECOMMENDATIONS**

The Committee is asked to consider issues associated with the end of the term of office of the Oversight Commissioner.

9. **PSNI POLICY ON RETENTION OF DNA**

The Committee is asked to consider a paper concerning the PSNI policy on retention of DNA.

10. **NORTHERN IRELAND POLICING PLAN 2008 – 2011 – TIMETABLE**

The Committee is asked to approve a planning timetable.

11. **ANNUAL POLICING PLAN 2006/07 QUALITATIVE REPORTS**

The Committee is asked to consider PSNI Qualitative Reports in respect of the 2006/07 Plan.

12. **NIPB CORPORATE BUSINESS PLAN 2007/08**

The Committee is asked to approve the Policing Board Corporate Business Plan 2007/08.

13. **INFORMATION PAPERS**

The Board is asked to note the following papers:-

13.1 NIPB Corporate Business Plan 2006/07 – End Year Progress Report

13.2 Police Long Service And Good Conduct Medal

13.3 PSNI Review Of Underwater Search Unit

14. **PRESENTATION BY IPSOS MORI REGARDING RESEARCH ON RECENT CRIME TRENDS IN NORTHERN IRELAND**

The Committee will receive a presentation from Ipsos MORI regarding research on recent crime trends in Northern Ireland.

15. **PRESENTATION BY PSNI ON THE PSNI CORE PROJECT**

The Committee will receive a presentation from PSNI regarding the PSNI Core Project.

16. **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.

17. **COMMUNICATIONS ISSUES**

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

18. **ANY OTHER BUSINESS**

18.1 Police Appeals Tribunals

19. **DATE OF NEXT MEETING**

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

**Secretariat
April 2007**