

NORTHERN IRELAND POLICING BOARD

**11TH FINANCE AND GENERAL PURPOSES COMMITTEE MEETING
10 DECEMBER 2004**

AGENDA

- 1. APOLOGIES**
- 2. MINUTES OF THE 10th FINANCE & GENERAL PURPOSES COMMITTEE HELD ON 15 OCTOBER 2004**
- 3. MATTERS ARISING FROM THE MINUTES OF THE 10th MEETING**
 - 3.1 PSNI Information And Communication Strategy** (Item 6 Of Minutes refers)
 - 3.2 PSNI Integrated Planning Process** (Item 13 Of Minutes Refers)
 - 3.3 SPED Move To Police Accommodation – R/Constable ADM1** (Item 18 Of Minutes Refers)
 - 3.4 Claim For Dental Expenses – Constable ADM3** (Item 19 Of Minutes Refers)
 - 3.5 Application For Payment Of Tax Liability – D/Inspector ADM4** (Item 20 Of Minutes Refers)
 - 3.6 Update On the Operation Of The Vehicle Recovery Scheme** (Item 23 Of Minutes Refers)
 - 3.7 Compensation Claims Summary – August And September 2004** (Item 23 Of Minutes Refers)
 - 3.8 Compensation Claims Settled For August and September 2004** (Item 23 Of Minutes Refers)
- 4. CHAIRPERSON'S BUSINESS**
 - 4.1 Compensation Claims**
- 5. HMIC PROGRESS REPORT ON PSNI INFORMATION AND COMMUNICATION STRATEGY**
- 6. INDEPENDENT VALIDATION OF THE PSNI INFORMATION AND COMMUNICATION STRATEGY**
- 7. PRESENTATION - PSNI INFORMATION AND COMMUNICATION STRATEGY**

8. **PRESENTATION – IMPACT OF THE CAUSEWAY PROJECT ON THE CRIMINAL JUSTICE UNIT**
9. **PSNI – CHIEF CONSTABLE’S QUARTERLY REPORT ON EXPENDITURE 2004/05 – 1ST APRIL – 30TH SEPTEMBER 2004**
10. **PSNI FUNDING**
 - 10.1 **Supplementary Bid For December 2004 Monitoring Round**
 - 10.2 **PSNI Management Accounts To October 2004**
11. **PSNI ANNUAL ESTIMATES FOR THE YEAR ENDING 31 MARCH 2006**
12. **FARM PROJECT – PROGRESS REPORT DECEMBER 2004**
13. **PSNI OVERTIME MONITORING**
14. **SR 2004 – ALLOCATIONS FOR PSNI**
15. **NIPB FUNDING**
 - 15.1 **Supplementary Financial Bid For December 2004 Monitoring Round**
 - 15.2 **NIPB Management Accounts To October 2004**
16. **APPLICATION FOR REMOVAL EXPENSES AS A CONSEQUENCE OF AN OFFICER HAVING TO MOVE HOME UNDER THE SPED SCHEME – SERGEANT (ADM1)**
17. **SPED MOVE TO POLICE LEASED ACCOMMODATION – R/CONSTABLE (ADM2)**
18. **APPLICATION FOR EXPENSES INCURRED RE: SPED MOVE – EX SERGEANT (ADM3)**
19. **RATIFICATION OF APPLICATIONS FOR OCCASSIONAL AUTHORISATIONS FOR THE SALE OR CONSUMPTION OF INTOXICATING IN POLICE PREMISED**
20. **GENERAL AUTHORISATION FOR THE SALE OR CONSUMPTION OF INTOXICATING LIQUOR**
21. **COMPENSATION CLAIMS SUMMARY – OCTOBER 2004**
22. **QUESTIONS FOR THE CHIEF CONSTABLE.**
23. **PRESS ISSUES**

24. ANY OTHER BUSINESS

25. DATE OF NEXT MEETING

**Secretariat
December 2004**