

**NORTHERN IRELAND POLICING BOARD**

**10<sup>TH</sup> FINANCE AND GENERAL PURPOSES COMMITTEE MEETING  
15 OCTOBER 2004**

**AGENDA**

- 1. APOLOGIES**
- 2. MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE HELD ON 20 AUGUST 2004**
- 3. MATTERS ARISING FROM THE MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON 20 AUGUST 2004**
- 4. CHAIRPERSON'S BUSINESS**
- 5. HMIC – PROGRESS REPORT ON PSNI INFORMATION AND COMMUNICATION STRATEGY**
- 6. PRESENTATION - PSNI INFORMATION AND COMMUNICATION STRATEGY**
- 7. POLICE GRANT – SUPPLEMENTARY FINANCIAL BID FOR SEPTEMBER 2004 MONITORING ROUND.**
- 8. NIPB – SUPPLEMENTARY FINANCIAL BID FOR SEPTEMBER 2004 MONITORING ROUND**
- 9. PSNI – REPORT ON EXPENDITURE FOR THE PERIOD TO AUGUST 2004**
- 10. MANAGEMENT ACCOUNTS**
  - 10.1 PSNI Management Accounts To August 2004**
  - 10.2 NIPB Management Accounts To August 2004**
- 11. PSNI – POLICE PENSION SCHEME YEAR ENDED 31 MARCH 2004**
- 12. 12.1 PSNI Overtime Monitoring**  
**12.2 Managing Overtime – Quarterly Progress Report**
- 13. PSNI – INTEGRATED PLANNING PROCESS**
- 14. FARM PROJECT**
- 15. ACQUISITION OF ADDITIONAL LAND BY PSNI**
- 16. AMENDMENT TO A GRANT OF EASEMENT**
- 17. REMOVAL COMPANIES – SPED SCHEME**

18. **SPED MOVE TO POLICE LEASED ACCOMMODATION – R/CONSTABLE ADM1**
19. **CLAIM FOR DENTAL EXPENSES – EX CONSTABLE ADM3**
20. **APPLICATION FOR PAYMENT OF TAX LIABILITY – D/INSPECTOR ADM4**
21. **APPLICATION FOR PAYMENT OF AN EARLY REDEMPTION FEE AND EXPENSES INCURRED AS A CONSEQUENCE OF AN OFFICER’S TRANSFER FROM A GB FORCE TO PSNI – D/CONSTABLE ADM2**
22. **APPLICATION FOR PAYMENT OF AN EARLY REDEMPTION FEE AS A CONSEQUENCE OF AN OFFICER’S TRANSFER FROM A GB FORCE TO PSNI – D/CONSTABLE ADM5**
23. **COMPENSATION CLAIMS SUMMARY – AUGUST AND SEPTEMBER 2004.**
24. **PROPOSED DATES FOR COMMITTEE MEETINGS IN 2005**
25. **QUESTIONS FOR THE CHIEF CONSTABLE**
26. **PRESS ISSUES**
27. **ANY OTHER BUSINESS**
28. **DATE OF NEXT MEETING**

**Secretariat  
September 2004**