

**NORTHERN IRELAND POLICING BOARD**

**7<sup>TH</sup> FINANCE AND GENERAL PURPOSES COMMITTEE MEETING**

**16 APRIL 2004  
WATERSIDE TOWER**

**AGENDA**

- 1. APOLOGIES**
- 2. MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON 26 FEBRUARY 2004**
- 3. MATTERS ARISING FROM THE MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON 26 FEBRUARY 2004**
- 4. AMENDMENT TO JANUARY 2004 MINUTES**
- 5. CHAIRPERSON'S BUSINESS**
- 6. PSNI INFORMATION AND COMMUNICATION SYSTEMS STRATEGY**
- 7. SPENDING REVIEW SR 2004**
- 8. PSNI / NIPB MANAGEMENT ACCOUNTS TO FEBRUARY 2004**
- 9. PSNI OVERTIME MONITORING**
- 10. FARM PROJECT**
- 11. BUDGET STATEMENT FOR 2004/2005**
- 12. COMPENSATION CLAIMS SUMMARY – FEBRUARY AND MARCH 2004.**
- 13. LEASE OF LAND ON RATHLIN ISLAND**
- 14. LEASE OF LAND AT 32 SPRINGFIELD ROAD, BELFAST**
- 15. PROPOSAL TO SEEK VESTING ORDER – MAGHERAFELT PSNI STATION**
- 16. SALE OF LAND AT DOWNSHIRE HOSPITAL, DOWNPATRICK**
- 17. COMPENSATION CLAIMS – OUT OF COURT SETTLEMENTS**
- 18. APPLICATION FOR OCCASIONAL LICENCES**
- 19. APPLICATION FOR REMOVAL AND STORAGE EXPENSES (SPED) – R/CONSTABLE ADM1**

20. APPLICATION FOR REMOVAL EXPENSES UNDER THE SPED SCHEME  
– REMOVAL COMPANIES
21. APPLICATION FOR REMOVAL AND STORAGE EXPENSES (SPED) –  
R/CONSTABLE ADM2
22. QUESTIONS FOR THE CHIEF CONSTABLE
23. PRESS ISSUES
24. ANY OTHER BUSINESS
25. DATE OF NEXT MEETING

**Secretariat**  
**April 2004**