

**NORTHERN IRELAND POLICING BOARD**

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

**17 JUNE 2005 AT 9:30AM**

**AGENDA**

- 1. APOLOGIES**
- 2. MINUTES OF THE 14<sup>TH</sup> FINANCE & GENERAL PURPOSES COMMITTEE HELD ON 20 MAY 2005**
- 3. MATTERS ARISING FROM THE MINUTES OF THE 13<sup>TH</sup> MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE HELD ON 20 MAY 2005**
  - 3.1 PSNI Vehicle Recovery Scheme** (Item 3.7 Of Minutes Refers)
  - 3.2 Application For Removal Expenses Under The SPED Scheme** (Item 3.2 Of Minutes Refers)
  - 3.3 PITO – Validation Of PSNI IS Strategy** (Item 3.3 And Item 12 Of Minutes Refers)
  - 3.4 Gershon Efficiency Plan** (Item 3.5 Of Minutes Refers)
  - 3.5 PSNI Estates Strategy** (Item 5 Of Minutes Refers)
  - 3.6 Summary Of Current Best Value Arrangements In NIPB And PSNI** (Item 10 Of Minutes Refers)
  - 3.7 Report On Estimates And Actual Outturn For The Financial Year Ended 31 March 2005** (Item 8 Of Minutes Refers)
  - 3.8 Change In Right Of Way At Bangor PSNI Station** (Item 14 Of Minutes Refers)
  - 3.9 Armagh Voluntary Welfare Group** (Item 15 Of Minutes Refers)  
**Claims Management Committee** (Item 16 Of Minutes Refers)
  - 3.10 Compensation Claims – Summary March and April 2005** (Item 17 Of Minutes Refers)
  - 3.11 Application For Reimbursement Of Early Redemption Fee Incurred – Reserve Constable ADM 1** (Item 19 Of Minutes Refers)
  - 3.12 Application For Payment Of Additional Incidental Expenses Incurred – D/Sergeant ADM 2** (Item 20 Of Minutes Refers)
  - 3.13 Application For Reimbursement Of Additional Removal Expenses – D/Constable ADM 3** (Item 21 Of Minutes Refers)
  - 3.14 Application In Respect Of Mortgage Costs – Ex D/Sergeant ADM** (Item 22 Of Minutes Refers)
- 4. CHAIRPERSON'S BUSINESS**
- 5. PRESENTATION – POLICE INFORMATION TECHNOLOGY ORGANISATION (PITO) AND PSNI - INFORMATION AND**

## **COMMUNICATION STRATEGY**

ACC Toner PSNI and the Chief Executive of PITO will attend the meeting to update Members.

### **6. FARM POST IMPLEMENTATION REVIEW REPORT**

The Committee are asked to note a Post Implementation Review Report.

### **7. PSNI OVERTIME MONITORING - MAY 2005.**

The Committee are asked to note the summary details for May 2005.

### **8. PSNI EXPENDITURE REPORT – MAY 2005.**

This Report will be circulated to Members at the meeting.

### **9. OVERTIME ANALYSIS**

This paper will follow

### **10. NATIONAL CALL HANDLING STANDARDS**

The Committee are asked to note a paper advising of receipt of a Report on National Call Handling Standards from the Home Office

### **11. NIPB BEST VALUE REVIEW 2005/2006**

The Committee are asked to note the terms of reference and work plan.

### **12. EXECUTION OF CONVEYANCE FOR POLICE PROPERTY**

The Committee are asked to note conveyance documents as detailed in the papers.

### **13. PSNI BEST VALUE REVIEW OF ENFORCING LEGISLATION FIXED PENALTY PROCESSING CENTRE.**

The Committee are asked to note the above, in order to develop their knowledge of Best Value, following the transfer of responsibility for Best Value from the Audit and Best Value Committee.

### **14. COMPENSATION CLAIMS – SUMMARY MAY 2005.**

The Committee is asked to approve the financial settlements detailed in the paper

**15. QUESTIONS FOR THE CHIEF CONSTABLE**

The Committee is asked to consider whether there are any questions to raise with the Chief Constable at the next Board meeting.

**16. PRESS ISSUES**

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

**17. DATE OF NEXT MEETING**

Members are asked to agree the date of the next meeting – 23 September 2005.

**Secretariat  
June 2005**