

NORTHERN IRELAND POLICING BOARD

**8TH FINANCE AND GENERAL PURPOSES COMMITTEE MEETING
18 JUNE 2004
COMMITTEE ROOM 1, WATERSIDE TOWER
AGENDA**

- 1. APOLOGIES**
- 2. MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE HELD ON 16 APRIL 2004**
- 3. MATTERS ARISING FROM THE MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON 16 APRIL 2004**
- 4. CHAIRPERSON'S BUSINESS**
- 5. PSNI INFORMATION AND COMMUNICATION STRATEGY - INDEPENDENT VALIDATOR – RE: JANUARY COMMITTEE MINUTES**
- 6. TERMS OF REFERENCE FOR POLICE INFORMATION TECHNOLOGY ORGANISATION (PITO) - INDEPENDENT VALIDATION OF PSNI INFORMATION AND COMMUNICATION STRATEGY**
- 7. HER MAJESTY'S INSPECTORATE OF CONSTABULARY (HMIC) – STATUS REPORT ON PSNI INFORMATION AND COMMUNICATION STRATEGY**
- 8. PRESENTATION - PSNI INFORMATION AND COMMUNICATION STRATEGY IMPLEMENTATION**
- 9. FINANCIAL OUTTURN REPORT YEAR ENDED 31 MARCH 2004**
- 10. PSNI / NIPB MANAGEMENT ACCOUNTS TO MARCH 2004**
- 11. PSNI OVERTIME MONITORING**
- 12. FARM PROJECT.**
- 13. 'SELL OFF' OF POLICE ESTATE PROPERTIES**
- 14. COMPENSATION CLAIMS SUMMARY – APRIL AND MAY 2004.**
- 15. TELECOMMUNICATIONS MAST LEASE**
- 16. FUTURE OF GREENCASTLE POLICE STATION**
- 17. MONITORING OF POLICE OVERTIME**
- 18. APPLICATION FOR PAYMENT OF ADDITIONAL INCIDENTAL EXPENSES – D/CONSTABLE (ADM1)**

19. RECONSIDERATION OF AN APPLICATION FOR THE PAYMENT OF AN EARLY REDEMPTION FEE – D/ INSPECTOR (ADM2)
20. REPAYMENT OF INTEREST FREE LOAN – D/CONSTABLE (ADM3)
21. QUESTIONS FOR THE CHIEF CONSTABLE
22. PRESS ISSUES
23. ANY OTHER BUSINESS
24. DATE OF NEXT MEETING

**Secretariat
June 2004**