

NORTHERN IRELAND POLICING BOARD

**9TH FINANCE AND GENERAL PURPOSES COMMITTEE MEETING
20 AUGUST 2004
COMMITTEE ROOM 2, WATERSIDE TOWER
AGENDA**

- 1. APOLOGIES**
- 2. MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE HELD ON 18 JUNE 2004**
- 3. MATTERS ARISING FROM THE MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON 18 JUNE 2004**
- 4. CHAIRPERSON'S BUSINESS**
- 5. CHIEF CONSTABLE'S QUARTERLY REPORT ON EXPENDITURE 2004/2005 – 1ST APRIL TO 30TH JUNE 2004**
- 6. MANAGEMENT ACCOUNTS**
 - 6.1 NIPB Management Accounts To June 2004**
- 7. ANNUAL FINANCIAL STATEMENTS YEAR ENDED 31 MARCH 2004**
- 8. FARM PROJECT**
- 9. PSNI INFORMATION AND COMMUNICATION STRATEGY**
 - 9.1 Final Report by HMIC**
 - 9.2 Response to HMIC Report By PSNI**
 - 9.3 Copy Of Draft Information And Communication Strategy**
- 10. RATIFICATION OF APPLICATIONS FOR OCCASIONAL AUTHORISATIONS FOR THE SALE OR CONSUMPTION OF INTOXICATING LIQUOR**
- 11. APPLICATION FOR REIMBURSEMENT OF EARLY REDEMPTION FEE DUE TO AN OFFICER HAVING TO MOVE HOUSE UNDER THE SPED SCHEME – CHIEF SUPERINTENDENT ADM2**
- 12. APPLICATION FOR REMOVAL EXPENSES AS A CONSEQUENCE OF AN OFFICER HAVING TO MOVE HOUSE UNDER THE SPED SCHEME – EX D/SERGEANT ADM5**
- 13. APPLICATION FOR PAYMENT OF EARLY REDEMPTION FEE – D/CONSTABLE ADM3**
- 14. APPLICATION FOR PAYMENT OF ADDITIONAL INCIDENTAL EXPENSES – D/CONSTABLE ADM1**

15. **COMPENSATION CLAIMS SUMMARY – JUNE AND JULY 2004.**
16. **QUESTIONS FOR THE CHIEF CONSTABLE**
- 17 **PRESS ISSUES**
18. **ANY OTHER BUSINESS**
19. **DATE OF NEXT MEETING**

**Secretariat
August 2004**