

NORTHERN IRELAND POLICING BOARD

12TH FINANCE AND GENERAL PURPOSES COMMITTEE MEETING

21 JANUARY 2005 AT 9:30 AM

AGENDA

- 1. APOLOGIES**
- 2. MINUTES OF THE 11TH FINANCE & GENERAL PURPOSES COMMITTEE HELD ON 10 DECEMBER 2004**
- 3. MATTERS ARISING FROM THE MINUTES OF THE 11TH MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE HELD ON 10 DECEMBER 2004**
 - 3.1 Compensation Claims – Summary August And September 2004 **(Item 3.9 Of Minutes Refers)**
 - 3.2 Chairman's Business; Compensation Claims **(Item 4.1 Of Minutes Refers)**
 - 3.3 PSNI Information And Communication Strategy **(Item 7 Of Minutes Refers)**
 - 3.4 PSNI Annual Estimates For Year Ending 31 March 2006 **(Item 11 Of Minutes Refers)**
 - 3.5 Application For Removal Expenses As A Consequence Of An Officer Having To Move Home Under The Sped Scheme – Sergeant ADM1 **(Item 16 Of Minutes Refers)**
 - 3.6 Sped Move To Police Leased Accommodation – Reserve Constable ADM2 **(Item 17 Of Minutes Refers)**
 - 3.7 Application For Expenses Incurred As A Consequence Of An Officer Having To Move House Under The Sped Scheme – Ex Sergeant ADM3 **(Item 18 Of Minutes Refers)**
 - 3.8 Press Issues **(Item 23 Of Minutes Refers)**

4. CHAIRPERSON'S BUSINESS

5. LOSS OF LAND BY ADVERSE POSSESSION – PSNI STATION

The Committee is asked to note the information provided in relation to loss of land at the rear of a PSNI station and approve the write-off of same.

6. NIPB MANAGEMENT ACCOUNTS TO DECEMBER 2004

The Committee is asked to note the accounts.

7. RATIFICATION OF AN APPLICATION FOR OCCASSIONAL AUTHORISATION FOR THE SALE OR CONSUMPTION OF INTOXICATING LIQUOR IN POLICE PREMISES

The Committee is asked to ratify approval given by officials for an occasional license.

8. GENERAL AUTHORISATION FOR THE SALE OR CONSUMPTION OF INTOXICATING LIQUOR

The Committee is asked to consider 2 applications for exemptions under the licensing laws.

9. COMPENSATION CLAIMS SUMMARY – NOVEMBER AND DECEMBER 2004

The Committee is asked to approve settlements agreed by the Chief Constable in November and December 2004.

10. 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.

11. PSNI – QUARTERLY REPORT ON EXPENDITURE FOR THE PERIOD TO DECEMBER 2004

The Committee is asked to note the Management Accounts for November 2004. December information will be tabled at the meeting.

12. PSNI OVERTIME MONITORING

The Committee is asked to note a PSNI overtime monitoring report for December 2004.

ACC McCausland will be present to advise and answer Members general queries

13. PRESENTATION – PSNI VEHICLE RECOVERY SCHEME

This item will be opened to all Members

14. ESTATE STRATEGY

The Committee is asked to consider the draft document entitled 'Estate Strategy'. This document is marked 'confidential'.

This item will be open to all Members.

15. 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.

16. ANY OTHER BUSINESS

17. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next monthly meeting –
18 March 2005.

Secretariat
January 2005