

NORTHERN IRELAND POLICING BOARD

MINUTES OF SPECIAL MEETING OF THE NORTHERN IRELAND POLICING BOARD HELD ON WEDNESDAY 15 DECEMBER 2021 AT 5PM IN WATERSIDE TOWER, CLARENDON DOCK AND VIA VIDEO CONFERENCE FACILITY

PRESENT:

Mr Doug Garrett Chair
Dr Tom Frawley Vice-Chair*
Mr Gerry Kelly MLA*
Dr Janet Gray*
Mr Colm McKenna*
Mr Frank McManus*
Mrs Carmel McKinney*
Mrs Dolores Kelly MLA*
Ms Deirdre Toner*
Ms Liz Kimmins MLA*
Mr Maurice Bradley MLA*
Mr Michael Atkinson*
Mr Mike Nesbitt MLA*

EXTERNAL ADVISORS IN ATTENDANCE:

Pamela McCreedy, Chief Operating Officer, PSNI (Appointment Panel Expert Advisor)
Joanne Kane, Heads Together (Independent Human Resources Advisor)

NORTHERN IRELAND POLICING BOARD OFFICIALS IN ATTENDANCE:

Sinead Simpson, Chief Executive
Aislinn McGuckin, T/Director of Police Administration
Adrian McNamee, Director of Performance
2 Board Officials

*Attended meeting by video conference facility

1. APOLOGIES

Apologies were received from Mr Edgar Jardine, Mr Jonathan Buckley MLA, Mr John Blair MLA and Mrs Linda Dillon MLA.

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PSNI ASSISTANT CHIEF OFFICER CORPORATE SERVICES RECOMMENDATION TO THE MINISTER

The Vice-Chair, who chaired this panel, outlined the assessment and selection process for the PSNI Assistant Chief Officer (ACO) Corporate Services and noted that the Assessment and Selection Panel had following a shortlisting process interviewed three candidates on 14 December 2021.

The Vice Chair outlined the Assessment and Selection process and recommended that the preferred appointable candidate be put forward to the Minister of Justice for approval to appoint to the role of PSNI ACO Corporate Services. The Vice-chair noted that the other two candidates were also deemed appointable by the panel, and would remain as reserve candidates.

The Chair of the Board, asked if any Member had any questions; no Member questions were raised. Members indicated by a unanimous show of hands their support of the Assessment and Selection Panel's recommendation of the appointable candidate.

It was **RESOLVED**:

- That the appointable candidate would be recommended to the Minister of Justice for appointment to the position of PSNI Assistant Chief Officer, Corporate Services.

The Chair of the Board advised that he would seek approval from the Minister of Justice for the appointment in accordance with legislation.

4. PSNI ASSISTANT CHIEF OFFICER STRATEGIC PLANNING & TRANSFORMATION RECOMMENDATION TO THE MINISTER

The Chair of the Board, who chaired this panel, outlined the assessment and selection process for the PSNI Assistant Chief Officer (ACO) Strategic Planning & Transformation and noted that the Assessment and Selection Panel had following a shortlisting process interviewed three candidates on 15 December 2021.

The Chair outlined the Assessment and Selection process and recommended that the preferred appointable candidate be put forward to the Minister of Justice for approval to appoint to the role of PSNI ACO Strategic Planning & Transformation. The Chair also noted that no other candidates were also deemed appointable by the panel.

The Chair of the Board, asked if any Member had any questions; no Member questions were raised. Members indicated by a unanimous show of hands their support of the Assessment and Selection Panel's recommendation of the appointable candidate.

It was **RESOLVED**:

- That the appointable candidate would be recommended to the Minister of Justice for appointment to the position of PSNI Assistant Chief Officer, Strategic Planning & Transformation.

The Chair of the Board advised that he would seek approval from the Minister of Justice for the appointment in accordance with legislation.

5. COMMUNICATION ISSUES

No actions were required until the preferred candidates were approved by the Minister of Justice and had formally accepted the offers.

6. ANY OTHER BUSINESS

No other business was conducted.

The meeting closed at 5.15 pm.

Corporate Services

Date: December 2021

Chair: