

NORTHERN IRELAND POLICING BOARD

5th HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING

**12 MARCH 2004
WATERSIDE TOWER**

AGENDA

- 1. APOLOGIES**
- 2. MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING HELD ON 13 FEBRUARY 2004**
- 3. MATTERS ARISING FROM THE MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE HELD ON 13 FEBRUARY 2004**
 - 3.1 Regulation 20 Reports from the Office of the Police Ombudsman **(Item 3.6 of Minutes Refers)**
 - 3.2 Complaint against the Board **(Item 6 of Minutes Refers)**
 - 3.3 Shared Values – Human Rights **(Item 7 of Minutes Refers)**
 - 3.4 Complaints against the Police **(Item 8 of Minutes Refers)**
 - 3.5 Committee On The Administration of Justice (CAJ) Commentary on the Work of the Police Ombudsman **(Item 16 of Minutes Refers)**
- 4. PONI - POWER TO INVESTIGATE POLICY AND PRACTICE**
- 5. PRESENTATION - OFFICE OF POLICE OMBUDSMAN FOR NORTHERN IRELAND**
- 6. PRESENTATION - PSNI INTERNAL INVESTIGATION BRANCH**
- 7. CHAIRMAN'S BUSINESS**
- 8. COMPLAINT AGAINST THE BOARD**
- 9. REGULATION 20 REPORTS FROM THE OFFICE OF THE POLICE OMBUDSMAN**
 - 9.1 Report Into The Discharge Of Personal Issue Firearm At Danshill Road, Ballysally, Coleraine On 3 September 2002.
 - 9.2 Report Into The Discharge Of Personal Issue Firearm In The Vicinity Of Boundary Way, Belfast On 6 February 2003.
- 10. FUTURE MEETINGS AND PRESENTATIONS**
- 11. QUESTIONS FOR THE CHIEF CONSTABLE**
- 12. ANY OTHER BUSINESS**

13. PRESS ISSUES

14. DATE OF NEXT MEETING

**SECRETARIAT
MARCH 2004**