

NORTHERN IRELAND POLICING BOARD
HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE

10 SEPTEMBER 2008 AT 10.00AM

WATERSIDE TOWER, BELFAST

AGENDA

1. APOLOGIES

2. MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING HELD ON 28 AUGUST 2008

The Committee is asked to agree the minutes of the meeting held on 28 August 2008.

3. MATTERS ARISING FROM THE MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING HELD ON 28 AUGUST 2008

Matters arising from the minutes will be dealt with at the next monthly Committee meeting.

4. CHAIR'S / DIRECTOR OF POLICY'S BUSINESS

5. TRENDS AND PATTERNS IN COMPLAINTS AND ALLEGATIONS IN NORTH BELFAST

The Committee is asked to note a confidential report from OPONI on trends and patterns in complaints and allegations in North Belfast.

6. BRIEFING FROM OPONI

The Committee will receive a briefing from representatives from the Police Ombudsman's Office regarding a Pilot Mediation Project and the OPONI Equality Monitoring Report 2000-07.

7. OPERATION BALLAST UPDATE

The Committee is asked to note the 3rd Interim Report to the Policing Board on PSNI Implementation of Recommendations.

8. HUMAN RIGHTS ANNUAL REPORT 2008

The Committee is asked to approve the wording of the draft Human Rights Annual Report 2008 and to the publication of the report.

9. INFORMATION PAPERS

- 9.1 Executive Summary of OPONI Report on the Police Use of Handcuffs.
- 9.2 Freedom of Information Reports

10. QUESTIONS FOR THE CHIEF CONSTABLE

The Committee is asked to consider whether there are any questions arising out of this meeting which it wishes to raise with the Chief Constable at the next Board meeting.

11. COMMUNICATIONS ISSUES

The Committee is asked to consider if there are any items arising from the meeting that should be included in a news release.

12. ANY OTHER BUSINESS

Members are asked to consider whether there are any other issues they wish to raise.

13. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting for 12 November 2008 at 2pm in Waterside Tower.

**Secretariat
September 2008**