

NORTHERN IRELAND POLICING BOARD
HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE

THURSDAY 11 AUGUST 2011 AT 9.30.AM

WATERSIDE TOWER, BELFAST

AGENDA

1. APOLOGIES, ETC

Members are asked to advise of any apologies for the meeting.

Members are asked to declare any conflicts of interest arising from the agenda.

2. MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING HELD ON 23 MARCH 2011

The Committee is asked to note the minutes of the meeting held on 23 March 2011 which were approved by the Board on 7 April 2011.

3. CHAIRPERSON'S BUSINESS

3.1 November Committee date

3.2 Meeting with Mr Bob Whalley and Mr David Anderson

3.3 Hacking enquiries

3.4 Reform of Police Discipline

3.5 OPONI Disability

4. PROVISION OF HUMAN RIGHTS ADVICE TO THE NORTHERN IRELAND POLICING BOARD

The Committee is asked to agree that the Director of Policy proceed with the appointment process for a Human Rights Advisor to the Board

5. FIRST DAY BRIEF FOR COMMITTEE MEMBERS

The Committee is asked to consider the paper and agree the recommendations within the paper.

6. POLICEBEAT ARTICLE: "BOARD SHOOTS ITSELF IN THE FOOT"

The Committee is asked how they wish to progress the issues arising from the 'Policebeat' article including a proposal for a meeting with the Police Federation.

7. BRIEFING ON RELEASE OF POLICE OMBUDSMAN REPORT INTO THE LOUGHINISLAND MURDERS

The Committee is asked to note the information provided, in preparation for;

1. A discussion with the Police Ombudsman; and
2. A discussion with ACC Crime Operations

8. CONSULTATION ON SEX OFFENDER NOTIFICATION AND VIOLENT OFFENDER ORDERS

The Committee is asked to note the information and to agree to write to ACC Criminal Justice to seek PSNI's position in respect of the DOJ proposals.

9. INFORMATION PAPERS

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. COMMUNICATION 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

13. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting for Thursday, 8 September 2011 at 10.00am in Waterside Tower.

**Secretariat
August 2011**