

NORTHERN IRELAND POLICING BOARD

HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE

WEDNESDAY 11 JANUARY 9:30AM

WATERSIDE TOWER, BELFAST

A G E N D A

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 8 DECEMBER 2011

The Committee is asked to approve the minutes of the meeting.

3 MATTERS ARISING FROM THE MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETINGS;

3.1 Meeting held on 13 October 2011

3.1.1 Police Ombudsman's Report into the Loughinisland murders (Item 3.1.2 of Minutes Refers)

3.1.2 Historical Enquiries Team (Item 5.3 of Minutes Refers)

3.2 Meeting held on 9 November 2011

3.2.1 Future Human Rights Thematic Reviews (Item 3.2 of Minutes Refers)

3.2.2 Professional Standards Monitoring Framework (Item 5.2 of Minutes Refers)

3.2.3 Proposed Reforms to Police Discipline and Unsatisfactory Performance Procedures in Northern Ireland (Item 5.2 of Minutes Refers)

3.2.4 Strategic Management Board of PPANI (Item 5.3 of Minutes Refers)

3.3 Meeting held on 8 December 2011

3.3.1 Police Beat Article (Item 4.1 of Minutes Refers)

3.3.2 Human Rights Annual Report (Item 5.1 of Minutes Refers)

3.3.3 Thematic Review Scoping paper (Item 5.2 of Minutes Refers)

3.3.4 Department Of Justice Proposals On Retention Of DNA (Item 5.3 of

Minutes Refers)

4 CHAIRPERSON'S BUSINESS

5 KEY ISSUES REPORT

- 5.1 Local Resolution**
- 5.2 Professional Standards Monitoring Framework**
- 5.3 OPONI Statement On The Circumstances Of The Fatal Shooting Of Steven Colwell At Ballynahinch On 16 April 2006**
- 5.4 OPONI Investigation Into Police Action With Respect To The Disappearance Of Daniel Mohan In April 2010**
- 5.5 Historical Enquiries Team – Report On The Killing Of Three Men From The Miami Show band 1975**
- 5.6 Human Rights Annual Report 2011**
- 5.7 Department of Justice community initiatives**
- 5.8 Future meeting with the NI Human Rights Commission**

The Committee is asked to consider and discuss the papers.

6 INFORMATION PAPERS

- 6.1 Department of Justice proposals on retention of DNA**
- 6.2 Restriction on private lives – banning membership of the British National Party, Combat 18 and the National Front**
- 6.3 General Medical Council Guidance on Confidentiality Reporting**
- 6.4 Dip Sampling Of Decisions Not To Arrest For Domestic Abuse Crimes.**
- 6.5 2010/11 Report of Robert Whalley CB on the Justice and Security (Northern Ireland) Act 2007**
- 6.6 PSNI Allowances**
- 6.7 HRPS Programme of Work 2011/12**
- 6.8 Regulation 20 Reports**
- 6.9 Correspondence and Press Articles**

The Committee is asked to note the information papers.

7 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.

8 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.

9 ANY OTHER BUSINESS

10 DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting, Thursday 9 February 2012 at 9.30am.

**Member Services
January 2012**