

NORTHERN IRELAND POLICING BOARD
HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE

10 OCTOBER 2007 AT 10:00AM

WATERSIDE TOWER, BELFAST

AGENDA

1. APOLOGIES

2. MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING HELD ON 12 SEPTEMBER 2007

The Committee is asked to agree the minutes of the meeting held on 8 August 2007.

3. MATTERS ARISING FROM THE MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING HELD ON 12 SEPTEMBER 2007

3.1 Matters Arising – Strategic Review of Parading

3.2 Chairman’s Business – Meeting with the Strategic Review of Parading Body

3.3 Presentation from the Office of the Police Ombudsman for Northern Ireland

3.4 Quarterly Pace 1/TA Stop and Search Returns – January – March 2007

3.5 Statistics on use of CS Incapacitant Spray

3.6 Proposal to Introduce Taser to the Police Service of Northern Ireland

4. CHAIRMAN’S BUSINESS

5. APPROPRIATE ADULT SCHEME

The Committee is asked to note the information provided and advise of any initial views on the future developments of the scheme.

6. IMMIGRATION DETAINEES IN POLICE CUSTODY

The Committee is asked to note the information provided and advise of how they wish to progress the matter.

7. RAISING AWARENESS OF THE WORK OF THE COMMITTEE

The Committee is asked to consider the options and agree guidance for officials to help prioritise communications activity or particular areas of work which the Committee would wish officials to take forward.

8. REVIEW OF THE PSNI CODE OF ETHICS

The Committee is asked to agree the final draft of the PSNI Code of Ethics.

9. ATTENUATED ENERGY PROJECTILE (AEP)

The Committee is asked to agree various points.

10. MEETING WITH NGOs STORMONT HOTEL – 25 SEPTEMBER 2007

The Committee is asked to consider how to respond to;

- The issues raised by the NGOs with the TOR and engagement with the Committee
- The suggestion that a single issue meeting be held.

11. COMMITTEE MONITORING OF OUTSTANDING PATTEN RECOMMENDATIONS

The Committee is asked to agree the suggested approach to future monitoring by the Board’s Human Rights Advisors in relation to Patten recommendations 4 and 5.

12. CONSULTATION – THE POLICE OMBUDSMAN REVIEW

The committee is asked to reflect on the OPONI’s recommendations and discuss an appropriate response to the NIO.

13. UPDATE ON PROGRESS TOWARDS THE IMPLEMENTATION OF THE PSNI FIREARMS POLICY

The Committee is asked to note the information provided.

14. REGULATION 20 REPORTS

14.1 Report into the Discharge of CS Incapacitant Spray at Milltown View Tullalley, Londonderry on 15 August 2004

14.2 Report into an assault by a Police Officer at Strand Road Londonderry on 4 February 2005

14.3 Report into the Discharge of a Firearm at Dungannon Primary School on 24 December 2005

15. INFORMATION PAPERS

The Committee is asked to note the following;

A response from the Deputy Chief Constable regarding Bullying and Harassment complaints within PSNI.

16. 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.

17. 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.

18. ANY OTHER BUSINESS

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

19. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting for Wednesday, 14 November at 2.00pm at Waterside Tower.

**Secretariat
October 2007**