

NORTHERN IRELAND POLICING BOARD

HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE

18 JULY AT 10:00AM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF THE COMMUNITY AND HUMAN RIGHTS COMMITTEE MEETING HELD ON 14 JUNE 2007

The Committee is asked to note for information the minutes of the meeting held on 14 June 2007.

3. MATTERS ARISING FROM THE MINUTES OF THE COMMUNITY AND HUMAN RIGHTS COMMITTEE MEETING HELD ON 14 JUNE 2007

3.1 Custody Visitors Statistics for January to March 2007 (Item 3.2 of Minutes refers)

3.2 Injuries Caused By Attenuating Energy Projectile (Item 3.3 of Minutes Refers)

3.3 Schedule of Presentations 2007 (Item 4.3 of Minutes Refers)

3.4 Draft Revised Committee Role (Item 5 of Minutes Refers)

3.5 First Day Briefing Paper (Item 6 of Minutes Refers)

3.6 Presentation – Proposal to Introduce Taser to the Police Service of Northern Ireland (Item 8 of Minutes Refers)

3.7 Independent Assessment Panel Recommendations(Item 9 of Minutes Refers)

4. CHAIRMAN'S BUSINESS

5. SCHEDULE OF PRESENTATIONS

Members are asked to note the information provided.

6. DRAFT REVISED COMMITTEE ROLE

Members are asked to note the Committee role and delegated matters as set out in the standing orders and to agree to keep these under review.

7. FIRST DAY BRIEFING PAPER

Members are asked to note the information provided.

8. INDEPENDENT ASSESSMENT PANEL RECOMMENDATIONS

Members are asked to agree the arrangements for engagement with the Human Rights NGOs.

9. INFORMATION PAPERS

The Committee is asked to note the 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 they might wish 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 date of the next meeting was arranged for Wednesday 8 August at 10.00am in Waterside Tower.

Secretariat

July 2007