

**NORTHERN IRELAND POLICING BOARD**

**HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE**

**8 AUGUST 2007 AT 10:00AM**

**WATERSIDE TOWER**

**AGENDA**

**1. APOLOGIES**

**2. MINUTES OF THE COMMUNITY AND HUMAN RIGHTS COMMITTEE MEETING HELD ON 18 JULY 2007**

The Committee is asked to agree the minutes of the meeting held on 18 July 2007.

**3. MATTERS ARISING FROM THE MINUTES OF THE COMMUNITY AND HUMAN RIGHTS COMMITTEE MEETING HELD ON 18 JULY 2007**

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

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

**3.3 Schedule of Presentations 2007** (Item 5 of Minutes Refers)

**3.4 Draft Revised Committee Role** (Item 6 of Minutes Refers)

**3.5 First Day Briefing Paper** (Item 7 of Minutes Refers)

**3.6 Independent Assessment Panel Recommendations** (Item 8 of Minutes Refers)

**3.7 Any Other Business** (Item 12.2 of Minutes Refers)

**Strategic Review of Parading**

**4. CHAIRMAN'S BUSINESS**

**4.1 Launch of Human Rights Annual Report on 25 September 2007, 11.00am Stormont Hotel.**

**4.2 Informal Engagement with Board's Human Rights Advisors**

**5. HUMAN RIGHTS ANNUAL REPORT 2007**

(A copy of the report will be couriered on 3 August 2007)

**6. INDEPENDENT CUSTODY VISITING SCHEME (ICV) RECRUITMENT 2007**

The committee is asked to **resolve** to:

- Approve the proposed process for the recruitment of ICVs during 2007/08.
- Select two members of the HR&PS committee to assist in conducting interviews.

**7. POLICE OMBUDSMAN'S STATUTORY REPORT ON A REVIEW OF SECTION 61 (4) OF THE POLICE (NORTHERN IRELAND) ACT 1998**

The Committee is asked to note this report and its recommendations.

**8. REGULATION 20 REPORTS**

**8.1 Report into the Incident In Brooke Park Londonderry 6 April 2003**

**8.2 Report into a fatal Road Traffic Collision on the Springfield Road Belfast on 4 June 2005**

**8.3 Report into the Discharge of Firearm at Glenshane Road Londonderry on 24 February 2006**

**8.4 Report into the Discharge of Firearm at Mossvale Street Belfast on 6 March 2006**

**9. INDEPENDENT ASSESSMENT PANEL RECOMMENDATIONS**

Members are asked to discuss and agree the suggested process

**10. INFORMATION PAPERS**

**10.1 Schedule of Committee Presentations**

**10.2 Agenda for meeting with Northern Ireland Human Rights Commission**

The Committee is asked to note the information papers

**11. 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.

**12. 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.

**13. ANY OTHER BUSINESS**

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

**14. DATE OF NEXT MEETING**

The date of the next meeting was arranged for Wednesday 12 September at 2.00pm in Northern Ireland Human Rights Commission Headquarters Belfast.

**Secretariat**

**July 2007**