

NORTHERN IRELAND POLICING BOARD

HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE

14 JUNE 2007 AT 9:30AM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF THE COMMUNITY AND HUMAN RIGHTS COMMITTEE MEETING HELD ON 17 APRIL 2007

The Committee is asked to note for information the minutes of the meeting held on 17 April 2007.

3. MATTERS ARISING FROM THE MINUTES OF THE COMMUNITY AND HUMAN RIGHTS COMMITTEE MEETING HELD ON 17 APRIL 2007

3.1 Chairman's Business (Item 4 of Minutes refers)

3.2 Custody Visitors Statistics for January to March 2007 (Item 6 of Minutes refers)

3.3 Any Other Business (8 February 2007) - Injuries Caused By Attenuating Energy Projectile: The Latest Less Lethal Option (Item 17.1 of Minutes Refers)

4. CHAIRMAN'S BUSINESS

4.1 Meeting With Human Rights Commission

4.2 Schedule of Committee Dates 2007

4.3 Schedule of Presentations 2007

5. DRAFT REVISED COMMITTEE ROLE

Members are asked to recommend to the Board that the Committee role and delegated matters as set out above should be accepted.

6. FIRST DAY BRIEFING PAPER

Members are asked to note the information provided.

7. APPOINTMENT TO OUTSIDE BODIES AND LEAD MEMBERS ROLES

The Committee is asked to make recommendations to the Board for the 'lead member' roles outlined above.

8. PRESENTATION – PROPOSAL TO INTRODUCE TASER TO THE POLICE SERVICE OF NORTHERN IRELAND

The Committee is asked to consider the advice of the Board's Human Rights Advisors in conjunction with the case put forward by PSNI for the proposal to introduce TASER to a limited number of Specialist Firearms Officers.

9. INDEPENDENT ASSESSMENT PANEL RECOMMENDATIONS

10. INFORMATION PAPERS

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 Committee is asked to agree the date of the next meeting.

Secretariat

June 2007