

NORTHERN IRELAND POLICING BOARD
HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE

16 JANUARY 2008 AT 2:00PM

WATERSIDE TOWER, BELFAST

AGENDA

1. APOLOGIES

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

The Committee is asked to agree the minutes of the meeting held on 12 December 2007.

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

- 3.1 Background to the Establishment of Armed Response Vehicles** (Item 5 of Minutes refers)
- 3.2 Regulation 20 Report – Travers** (Item 7 of Minutes refers)
- 3.3 UK Less Lethal Weaponry Steering Group** (Item 9.1 of Minutes refers)
- 3.4 AEPS** (Item 9.2 of Minutes refers)
- 3.5 Regulation 20 Review Panel Meeting** (Item 9.3 of Minutes refers)
- 3.6 Amnesty International Report** (Item 9.6 of Minutes refers)
- 3.7 Questions for the Chief Constable** (Item 10 of Minutes refers)
- 3.8 ARVs** (Item 11 of Minutes refers)
- 3.9 Monitoring of Country of Origin** (Item 12.1 of Minutes refers)

4. CHAIRMAN'S BUSINESS

5. TASER UPDATE

The Committee is asked to note the information provided.

6. MCCORD UPDATE

The Committee is asked to note the information provided.

7. HUMAN RIGHTS ANNUAL REPORT – PLAN OF ACTION

The Committee is asked to note the information provided.

8. PRESENTATION – CRIMINAL JUSTICE DEPARTMENT

The Committee will receive a presentation from PSNI representatives.

9. PRESENTATION – OPERATIONAL SUPPORT DEPARTMENT

The Committee will receive a presentation from PSNI representatives.

10. INFORMATION PAPERS

The Committee is asked to note the following papers:-

10.1 TASER – usage by Police in England and Wales

10.2 Summary of Complaints against Northern Ireland Policing Board in 2007

10.3 Correspondence and Recent Press Coverage

11. 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.
- The Committee is asked to consider the three possible approaches to questions for the Chief Constable.

12. COMMUNICATIONS ISSUES

Members are asked to note the outline programme of communications activity.

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 for Wednesday, 13 February 2008 at 10:00am in Waterside Tower.

**Secretariat
January 2008**