

**NORTHERN IRELAND POLICING BOARD**

**HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE**

**THURSDAY, 8 SEPTEMBER 2011 AT 9:30AM**

**WATERSIDE TOWER, BELFAST**

**A G E N D A**

**1 APOLOGIES, ETC**

Members are asked to advise of any apologies for the meeting.

Members are asked to declare any conflicts of interest arising from the agenda.

**2 MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING HELD ON 11 AUGUST 2011**

The Committee is asked to approve the minutes of the meeting held on 11 August 2011.

**3 MATTERS ARISING FROM THE MINUTES OF THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING HELD ON 11 AUGUST 2011**

**3.1 Appointment Process For Human Rights Advisor** (Item 2 Of Minutes Refers)

**3.2 Operation Stafford And The Special Purposes Committee** (Item 7 Of Minutes Refers)

**3.3 Options For Meetings On Lesbian, Gay, Bi-Sexual And Transgender Thematic** (Item 5.1 Of Minutes Refers)

**3.4 HRPS Programme Of Work 2011/12** (Item 5.7 Of Minutes Refers)

**4 CHAIRPERSON'S BUSINESS**

**4.1 Correspondence From The Pat Finucane Centre**

**5 PROFESSIONAL STANDARDS MONITORING FRAMEWORK REPORT**

The Committee is asked to consider information on the Professional Standards Monitoring Framework.

**6 SUSPENDED AND REPOSITIONED OFFICERS**

The Committee is asked to consider information in relation to PSNI officers suspended or repositioned between 2008/09 and 2010/11.

**7 COMPLAINTS REDUCTION STRATEGY**

The PSNI will be in attendance to discuss this item

**8 OPONI & NIPB JOINT RESEARCH REPORT 'VIEWS AND EXPERIENCES OF PEOPLE WITH LEARNING DISABILITIES IN RELATION TO POLICING ARRANGEMENTS IN NORTHERN IRELAND**

The Committee is asked to consider options for monitoring the implementation of recommendations arising from a research report.

**9 BRIEFING PAPER ON POLICE COUNTER TERRORISM POWERS AND THE INDEPENDENT REVIEWERS OF TERRORISM LEGISLATION**

The Committee is asked to note a briefing paper.

Mr Bob Whalley, the Independent Reviewer of the Justice & Security Act will join the meeting for this item

**10 POSSIBLE FORFEITURE – FORMER POLICE OFFICER**

To consider a potential forfeiture case.

**11 INFORMATION PAPERS**

**11.1 Stop And Search Statistics 1 April – 30 June 2011**

**11.2 Newspaper Article – 5 August 2011**

**11.3 Custody Visitor Statistics April – June 2011**

**11.4 Independent Custody Visitors – Visit To Hampshire – 29 – 30 June 2011**

**12 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.

**13 COMMUNICATION ISSUES**

The Committee is asked to consider if there are any items arising from the meeting that should be included in a news release.

**14 ANY OTHER BUSINESS**

**15 DATE OF NEXT MEETING**

The Committee is asked to agree the date of the next meeting for Thursday, 13 October 2011 at 10:00am in Waterside Tower, Belfast.

**Secretariat  
September 2011**