

## **NORTHERN IRELAND POLICING BOARD**

### **MINUTES OF A MEETING OF THE NORTHERN IRELAND POLICING BOARD HELD ON THURSDAY, 3 JULY 2008 AT 9:30AM IN WATERSIDE TOWER, BELFAST**

#### **PRESENT:**

#### **MEMBERS:**

Professor Sir Desmond Rea (Chairman)

Mr Barry Gilligan (Vice Chairman)

Ms Martina Anderson

Mr Leslie Cree

Mrs Dolores Kelly

Mr Basil McCrea

Mr Daithí McKay

Ms Mary McKee

Mrs Rosaleen Moore

(1) Mr Gearóid Ó hEára

(2) Mr Ian Paisley Jnr

Mr Brian Rea

(3) Mr Trevor Ringland

(4) Mr David Rose

(5) Mr Peter Weir

#### **POLICE SERVICE OF NORTHERN IRELAND IN ATTENDANCE:**

(6) Sir Hugh Orde (Chief Constable)

(6) Mr Alistair Finlay (ACC Crime Support)

(6) Mrs Judith Gillespie (ACC Rural Region)

(6) Mr Peter Sheridan (ACC Crime  
Operations)

(6) Mr Roy Toner (ACC Operational Support)

(6) Ms Liz Young (Head of Media & Public  
Relations)

(6) Chief Superintendent Mark Hamilton  
(Criminal Justice Department)

(6) Chief Superintendent Brian Maguire  
(Urban Region)

(6) Chief Inspector, Command Secretariat

(6) 1 PSNI Personnel

#### **OFFICIALS IN ATTENDANCE:**

(7) Mr Trevor Reaney (Chief Executive)

(7) Dr Debbie Donnelly (Deputy Chief  
Executive)

(7) Mr Sam Hagen (Director of Corporate  
Services)

(7) Mr David Wilson (Director of Planning)

(7) Mr Peter Gilleece (Director of Policy)

(8) Human Resources Manager

(7) 3 Board Officials

- (1) Item number 1 to 6. 3 and 19
- (2) Item number 3.10 to 6.3
- (3) Item number 1 to 13
- (4) Item number 1 to 10
- (5) Item number 3.10 to close
- (6) Item number 19 only
- (7) Except item 3.5
- (8) Item 1 to 3.5

## **1. APOLOGIES, ETC**

Apologies were received on behalf of Mr Alex Maskey and Mr Suneil Sharma. NOTED.

The Chairman advised Members he had received a letter from Mr David Simpson enclosing a copy of his letter of resignation from the Board to the Secretary of State, effective from 18 June 2008. The Chairman paid tribute to the contribution made by the outgoing Member to the work of the Board.

The Chairman advised that appropriate administrative arrangements were being finalised by the DUP and NIO to appoint Mr Jimmy Spratt to the Board. NOTED.

## **2. MINUTES OF MEETINGS OF THE POLICING BOARD**

### **2.1 Minutes Of The Policing Board Meeting Held On 5 June 2008**

The Board considered the draft minutes of the previous meeting.

It was:-

#### **RESOLVED:**

That the draft minutes of the Policing Board meeting held on 5 June 2008 be approved.

## **2.2 Minutes Of The Policing Board Meeting In Public Held On 5 June 2008**

It was:-

### **RESOLVED:**

That the draft minutes of the Policing Board meeting in public held on 5 June 2008 be approved.

## **3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS**

### **3.1 Northern Ireland Policing Board Minority Languages Policy (Items 3.1 Of Minutes Refers)**

The Chairman referred Members to a substantive paper in relation to the Board's Languages Policy, item 14 on the agenda, and suggested that the Board might wish to consider deferring consideration of the paper until its next meeting.

It was:-

### **AGREED:**

To defer consideration of the paper on the Board's Languages Policy to the September 2008 Board meeting.

### **3.2 Future Of District Policing Partnerships And Community Safety Partnerships (Items 3.2 Of Minutes Refers)**

The Deputy Chief Executive updated Members about progress in developing future arrangements for District Policing Partnerships (DPPs) and Community Safety Partnerships (CSPs). During subsequent discussion, a number of Members expressed concern at the apparent delay within NIO in progressing the review.

It was:-

**AGREED:**

That the review of future arrangements for DPPs and CSPs should be included in the agenda for discussion at the Board's meeting with the Minister arranged for 4 September 2008.

**3.3 Management Of Members' Time/Availability (Item 3.4 Of Minutes Refers)**

The Chairman informed Members that the Corporate Policy, Planning and Performance Committee had considered a paper on the management of Members' Time/Availability at its meeting on 19 June 2008. The Committee had agreed that a further paper with definitive recommendations should be brought to the next Committee meeting.

NOTED.

**3.4 Meeting With The Lord Chief Justice (Items 3.6 Of Minutes Refers)**

The Chairman updated the Board on the meeting held between Members and the Lord Chief Justice and his colleagues on 18 June 2008. The Chairman expressed disappointment that only a small number of Board Members had been available to attend the meeting. He highlighted the main issues that were discussed – sentencing; bail policy; delays in the criminal justice system; victims of crime; and youth crime. The Chairman referred to discussion of this meeting at the Corporate Policy, Planning and Performance Committee meeting on 19 June 2008 and to the action initiated by the Committee. An information paper which was being prepared by the Lord Chief Justice would be circulated to Members when received. NOTED.

### **3.5 Resignation Of Chief Executive** (Item 4.5 Of Minutes Refers)

The Board considered the arrangements and timetable for the recruitment of a new Chief Executive and proposed arrangements for covering the “gap” period between the Chief Executive leaving the Board and a new appointee taking up their post. A confidential note of the discussion is attached at Appendix ‘A’.

### **3.6 Human Rights Advice** (Item 4.6 Of Minutes Refers)

The Chairman advised Members that future resourcing of human rights advice to the Board remained under review and that proposals for new arrangements (following the resignation of Mr Starmer), would be brought to a future Human Rights and Professional Standards Committee for consideration. NOTED.

### **3.7 Policing Board Meeting With The Organised Crime Task Force** (Item 4.7 Of Minutes Refers)

The Board was due to meet with the Minister of State at 2:30pm to receive a briefing on the work of the Organised Crime Task Force and to discuss other issues. Unfortunately, the Minister was not available due to Parliamentary business and was required to be in London. The meeting had, therefore, been rearranged for Thursday, 4 September 2008 at 2:30pm. NOTED.

### **3.8 Invitation For Board Members To Visit Forensic Science Northern Ireland** (Item 5.1 Of Minutes Refers)

Arrangements for a visit for Board Members to the Forensic Science Northern Ireland facilities will be put in place during September 2008. NOTED.

### **3.9 Proposal For Community Engagement Public Meetings** (Item 8.2.2 Of Minutes Refers)

The Deputy Chief Executive outlined the arrangements for the first Community Engagement public meeting on 18 September 2008. NOTED.

### **3.10 PSNI Estate Strategy – Strategic Issues (Item 10.1.3 Of Minutes Refers)**

The Director of Planning reminded Members of the discussion with the Chief Constable at the June 2008 Board meeting and gave an update on discussion between the Resources and Improvement Committee and PSNI representatives in relation to the PSNI Estate Strategy, at the Committee meeting held on 20 June 2008.

Members discussed the need for the PSNI to give clarity on how any closures would release officers for community policing; the concern of the community that there should be resources given to policing anti social behaviour; and the delay in the introduction of Police Community Support Officers (PCSOs). Members also discussed the rank structure within the PSNI and comparisons with other equivalent forces.

It was:-

#### **AGREED:**

- that further information should be sought regarding the rank structure within the PSNI;
- that consideration should be given to arranging a special meeting of Members to discuss the key policing strategic issues for the way ahead.

## **4. CHAIRMAN'S BUSINESS**

### **4.1 Engagements**

The Chairman highlighted the following engagements which he had undertaken on behalf of the Board:-

- Retirement Reception – Head of Civil Service – Belfast – 27 June 2008;
- The Lord Mayor's Installation Dinner – Belfast – 28 June 2008;
- Opening of New PSNI Regional Control Centre – Belfast – 1 July 2008;

- Graduation Dinner – Queen’s University, Belfast – 1 July 2008.

NOTED.

## **4.2 Publications**

The Chairman informed Members that the following publications had been received:-

- report on an announced inspection of Ash House, Hydebank Wood YOC 29 October – 2 November 2007 – Criminal Justice Inspection Northern Ireland;
- Community Restorative Justice Ireland – Report of an Inspection – June 2008 (Report to be forwarded to Community Engagement Committee for consideration).

NOTED.

## **4.3 Correspondence**

The Chairman highlighted the following correspondence that had been received/issued:-

- letter from Northern Ireland Commissioner for Children and Young People (NICCY) dated 9 June 2008 regarding NICCY’s priorities and Corporate Plan;
- letter to C/Superintendent Michael Skuce dated 10 June 2008 regarding his election as President of the Superintendents’ Association;
- letter from ACC Roy Toner dated 12 June 2008 regarding invite for Board Members to see PSNI Information Systems in action;
- letter from Police Ombudsman for Northern Ireland dated 12 June 2008 regarding signing of working protocol between the Security Service, PSNI and the Police Ombudsman;

- letter from Chief Constable dated 16 June 2008 regarding Article – ‘Police to Jacket In’;
- letter from Minister of State dated 22 June 2008 regarding the report of the Impartial Assessors on the appointment of independent members of DPPs.

NOTED.

#### **4.4 News Releases**

The Chairman highlighted the following news releases:-

- Police Service formally adopt Association of Chief Police Officer guidelines on Call Handling – PSNI – 20 June 2008;
- Northern Ireland Affairs Committee – Select Committee announcement – publication of report – Policing and Criminal Justice in Northern Ireland: The Cost of Policing the Past – 1 July 2008.

NOTED.

### **5. CHIEF EXECUTIVE’S BUSINESS**

#### **5.1 Progress Update – Desertcreat College**

The Chief Executive updated Members on progress regarding the development of the public services training college at Desertcreat. NOTED.

#### **5.2 Launch Of Human Rights Annual Report 2008**

The Chief Executive advised the Board that arrangements had been made for the Human Rights Annual Report 2008 to be launched on 21 October 2008 at Parliament Buildings, Stormont.

It was:-

**RESOLVED:**

That in order to facilitate the production and the design of the report that it should be considered and agreed by the Board at the Human Rights and Professional Standards Committee meeting on 10 September 2008 under delegated authority.

All Board Members were invited to attend the Human Rights and Professional Standards Committee on 10 September 2008. NOTED.

**5.3 Tribunal Case - Settlement**

The Chief Executive advised Members that a confidential settlement had been reached on 23 June 2008 in respect of a claim made to a Fair Employment Tribunal and Industrial Tribunal.

**5.4 Report On McElhill And McGovern Case (Omagh Fire)**

The Chief Executive referred Members to the publication of the Independent Review Report of agency involvement with Mr Arthur McElhill, Ms Lorraine McGovern and their children. The Chief Executive reminded Members that a copy of the report and the Board news release had been issued to Members in advance of publication.

Of the 63 recommendations, 3 related to the PSNI.

It was:-

**AGREED:**

That the Board should seek a response from the Chief Constable on the overall report and on the recommendations for PSNI.

It was:-

**AGREED:**

That the Chief Constable's response be considered at the next meeting of the Corporate Policy, Planning and Performance Committee.

**6. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING**

**6.1 Minutes Of The Meeting Of The Corporate Policy, Planning And Performance Committee Held On 19 June 2008**

The Chair of the Committee highlighted the following matters considered by the Committee and outlined Committee discussions/recommendations:-

**6.1.1 Assistant Chief Constable Recruitment Procedures** (Item 3.2 Of Minutes Refers)

The Chairman informed the Board that the appointment panel considering the recruitment of an Assistant Chief Constable had held interviews on 25 June 2008 and appointed Mr David Jones. The Chairman also gave details of a reserve list to be held for a period of 6 months. NOTED.

**6.1.2 HMIC/CJINI Report – Roads Policing** (Item 3.9 Of Minutes Refers)

The Chairman drew the attention of Members to the publication of the joint Her Majesty's Inspector of Constabulary (HMIC) / Criminal Justice Inspection Northern Ireland (CJINI) report entitled "Roads Policing", published on 18 June 2008. The report had been circulated to all Board Members and would be considered in detail at the next meeting of the Corporate Policy, Planning and Performance Committee. NOTED.

### **6.1.3 LINKS Project: Industrial Relations Framework Consultative Group (Item 9 Of Minutes Refers)**

The Chairman referred Members to a recommendation from the Committee and to a copy of a paper considered by the Committee, tabled at the meeting, in relation to an Industrial Relations Framework for police support staff.

It was:-

#### **RESOLVED:**

That the Board gives approval to consult on the Consultative Forum, as detailed in the paper.

### **6.1.4 Confidential Reports (Item 19 Of Minutes Refers)**

The Chairman drew attention to the confidential Appendix 'C' of the minutes regarding the Chief Executive's Performance and Development Review, the Chief Constable's Performance and Development Review and the Chief Officers' Bonus Scheme.

NOTED.

It was:-

#### **RESOLVED:**

To adopt the minutes of the meeting of the Corporate Policy, Planning and Performance Committee held On 19 June 2008.

### **6.2 Report On The Independent External Review – Omagh Bombing Investigations**

The Chairman referred Members to a paper, issued separately to Members, in relation to the report on the Independent External Review of the Omagh bomb investigations, commissioned by the Board in February 2008.

The Board considered its draft position in respect of each of the 5 Terms of Reference.

With regard to Terms of Reference 3, it was:-

**AGREED:**

To include reference in the news release to the significant public confidence issue for policing, arising from the Judgement.

With regard to Terms of Reference 4, it was:-

**AGREED:**

To write to the Police Ombudsman and Public Prosecution Service to seek clarification on the timescale for the publication of reports on their investigations relating to the case.

The Sinn Fein representatives on the Board recorded that they viewed the report as a wasted opportunity and suggested that it would not advance community confidence in policing.

Following further discussion, the majority view of the Board was, that it be:-

**RESOLVED:**

That the Board should adopt the report on the Independent External Review of the Omagh bomb investigations.

The Board discussed the arrangements for publication of the report.

It was:-

**AGREED:**

- that the report should be issued to families bereaved by the Omagh bombing, in advance of publication;
- that Members should respect the confidentiality of the report until publication.

The Board discussed how some of the issues arising from the Review should be taken forward, noting that some of the issues were not within the Board's remit and related to the wider criminal justice system.

It was:-

**AGREED:**

- that the Board should meet with the Chief Constable to discuss the findings of the Review that were relevant to PSNI;
- following publication of the report of the Police Ombudsman and direction from the Public Prosecution Service, to review any matters relevant to the PSNI;
- to provide a copy of the report to the various parties referred to in the Review;
- to facilitate meetings between the PSNI and Public Prosecution Service;
- to facilitate meetings between the PSNI and Forensic Science Northern Ireland.

### **6.3 Report On The Monitoring Of The Outstanding Patten Recommendations**

The Chairman reminded Members that the Corporate Policy, Planning and Performance Committee had considered a report from Mr Mark Reber at its meeting on 19 June 2008 in respect of the 32 outstanding Independent Commission on Policing in Northern Ireland (Patten) recommendations, for which the Board had assumed

responsibility in May 2007. The Board considered the report from Mr Reber regarding the outstanding recommendations. NOTED.

It was:-

**AGREED:**

- to request a response from the PSNI to the report;
- that a further mapping process was required for assessing full and final implementation of outstanding recommendations;
- that following receipt of a response from the Chief Constable and consideration by the Corporate Policy, Planning and Performance Committee, the report should be published.

**7. AUDIT AND RISK MANAGEMENT COMMITTEE MEETING**

**7.1 Minutes Of The Meeting Of The Audit And Risk Management Committee Meeting Held On 13 June 2008**

The Chair of the Committee highlighted the following matters considered by the Committee and outlined Committee discussions/recommendations:-

**7.1.1 Review Into The Use Of Consultants And Outsourced Services In PSNI**  
(Item 3.2 Of Minutes Refers)

**7.1.2 Audit Committee And Risk Management Training** (Item 5 Of Minutes Refers)

It was:-

**AGREED:**

That material used in the presentation to the Committee on the role of the Audit Committee should be circulated to all Board Members.

**7.1.3 NIPB Statement On Internal Control 2007/08 (Item 8 Of Minutes Refers)**

It was:-

**RESOLVED:**

To adopt the minutes of the meeting of the Audit and Risk Management Committee held on 13 June 2008.

**8. COMMUNITY ENGAGEMENT COMMITTEE MEETING**

**8.1 Minutes Of The Meeting Of The Community Engagement Committee Meeting Held On 26 June 2008**

The Vice Chair of the Committee highlighted the following matters considered by the Committee and outlined Committee discussions/recommendations:-

**8.1.1 Consideration Of Recommendations Arising From The Best Value Review Of Community Engagement (Item 6 Of Minutes Refers)**

**8.1.2 Community Engagement Public Meetings (Item 7 Of Minutes Refers)**

**8.1.3 Review Of District Policing Partnerships And Community Safety Partnerships (Item 9 Of Minutes Refers)**

A Member referred to statistics indicating an increased attendance at DPP meetings and requested that further information be provided on a breakdown of the attendance at

DPP meetings by DPP members, police and the public on a monthly basis. Officials undertook to ascertain if this information was readily available from existing records.

It was:-

**RESOLVED:**

To adopt the minutes of the meeting of the Community Engagement Committee held on 26 June 2008.

**9. HUMAN RESOURCES COMMITTEE MEETING**

**9.1 Minutes Of The Meeting Of The Human Resources Committee Held On 12 June 2008**

The Vice Chair of the Committee highlighted the following matters considered by the Committee and outlined Committee discussions/recommendations:-

**9.1.1 Monitoring Of Recruitment And Selection Of Police Trainees** (Item 3.1 Of Minutes Refers)

**9.1.2 Police Pensions – Selected Medical Practitioner Statistics For 2008 And Actions Taken By Officials Acting Under Delegated Authority** (Item 5 Of Minutes Refers)

**9.1.3 PSNI Human Resource Strategic Monitoring Framework** (Item 6 Of Minutes Refers)

**9.1.4 Policing A Shared Future Strategy** (Item 7 Of Minutes Refers)

**9.1.5 LINKS – Workforce Modernisation Project And The Draft Police Support Staff (Transfer of Employment) Regulations (Northern Ireland) 2008** (Item 8 Of Minutes Refers)

**9.1.6 Shortfall In Detectives In Crime Operations Department (Item 11 Of Minutes Refers)**

It was:-

**RESOLVED:**

To adopt the minutes of the meeting of the Human Resources Committee held on 12 June 2008.

**10. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING**

**10.1 Minutes Of The Meeting Of The Human Rights And Professional Standards Committee Meeting Held On 11 June 2008**

The Vice Chair of the Committee highlighted the following matters considered by the Committee and outlined Committee discussions/recommendations:-

**10.1.1 Briefing – Suspension And Repositioning Of Officers (Item 5 Of Minutes Refers)**

Members discussed the content of the briefing that the Committee had received from the Deputy Chief Constable and Head of PSNI Professional Standards Department on the suspension and repositioning of officers. Following discussion, it was:-

**AGREED:**

That a paper should be prepared for a future Human Rights and Professional Standards Committee meeting in relation to the independent oversight of PSNI discipline.

### **10.1.2 Briefing – Public Inquiries (Item 6 Of Minutes Refers)**

### **10.1.3 Police Appeals Tribunals – Determinations (Item 7 Of Minutes Refers)**

It was:-

#### **RESOLVED:**

To adopt the minutes of the meeting of the Human Rights and Professional Standards Committee held on 11 June 2008.

## **11. RESOURCES AND IMPROVEMENT COMMITTEE MEETING**

### **11.1 Minutes Of The Meeting Of The Resources And Improvement Committee Meeting Held On 20 June 2008**

The Chair of the Committee highlighted the following matters considered by the Committee and outlined Committee discussions/recommendations:-

#### **11.1.1 Call Management Presentation (Item 11 Of Minutes Refers)**

#### **11.1.2 PSNI Information And Communication Systems Spend Against Budget (Item 12.3 Of Minutes Refers)**

The Board discussed the presentation given by a Superintendent from Lothian and Borders Police Service regarding Call Management in his area and an overview of the PSNI IS Strategy given by ACC Operational Support and the Head of Information and Communication Systems in PSNI. Members were advised that the Chair of the Board's Audit and Risk Management Committee had asked officials to draw up a chronology of the Call Management project from 2004 to date.

It was:-

**AGREED:**

That the chronology in relation to the Call Management project should be circulated to all Members.

It was:-

**RESOLVED:**

To adopt the minutes of the meeting of the Resources and Improvement Committee held on 20 June 2008.

**12. REVIEW OF STANDING ORDERS**

The Board considered a paper in relation to the biennial review of the Board's Standing Orders.

It was:-

**AGREED:**

To defer consideration of the biennial review of Standing Orders until the October 2008 Board meeting.

It was:-

**RESOLVED:**

To suspend Standing Order No 26, to facilitate the deferral until October 2008.

**13. REAPPOINTMENT OF COMMITTEES AND ELECTION OF CHAIRS/VICE CHAIRS OF COMMITTEES**

The Board considered a paper regarding arrangements for the annual appointment of Committees and the annual election of Chairs and Vice Chairs of Committees.

It was:-

**AGREED:**

To defer the annual election of Chairs/Vice Chairs of Committees until the Board meeting in October 2008.

It was:-

**RESOLVED:**

To suspend Standing Orders No 20 (f) and 20 (n), to facilitate the deferral until October 2008.

The Board considered the vacancies on Committees created by the resignation of Mr David Simpson in June 2008. The Chairman informed Members that a letter had been received from Mr Peter Weir, on behalf of the DUP representatives on the Board, setting out DUP nominations for Board Committees to take account of the vacancies created by the resignation of Mr Simpson and proposals for Board Committees for 2008/09.

The Chairman highlighted that Mr Simpson's nominated replacement, Mr Jimmy Spratt had not yet been formally appointed to the Board.

It was:-

## **RESOLVED:**

That until the annual appointment of Committees and annual election of Chairs and Vice Chairs of Committees takes place in October 2008, that:-

- Mr Ian Paisley Jnr should be appointed chair of the Human Resources Committee and be appointed to the Corporate Policy, Planning and Performance Committee (as Chair of the Human Resources Committee);
- that the DUP representatives on Committees should be as follows:-
  - Audit and Risk Management Committee – Mr Peter Weir;
  - Community Engagement Committee – Mr Tom Buchanan and Mr Peter Weir;
  - Human Rights and Professional Standards Committee – Mr Tom Buchanan and Mr Peter Weir;
  - Resources and Improvement Committee – Mr Tom Buchanan and Mr Ian Paisley Jnr;
  - that when Mr Jimmy Spratt is formally appointed to the Board, he be appointed as a Member of the Human Resources Committee and as a floating Member on the Corporate Policy, Planning and Performance Committee.

## **14. NORTHERN IRELAND POLICING BOARD MINORITY LANGUAGES POLICY**

As previously agreed at item 3.1, this matter was deferred to the next Board meeting.

## **15. NIO CONSULTATION – ALTERNATIVES TO PROSECUTION**

The Board considered an NIO discussion document entitled “Alternatives to Prosecution” and a draft Board response to the questions posed in the document.

Members noted that individual political parties had made or would be making responses to the NIO regarding the discussion document.

It was:-

**RESOLVED:**

To approve the draft response and that officials should inform the NIO of the Board's response.

**16. OMNIBUS SURVEY QUESTIONS – OCTOBER 2008**

The Board considered a proposed list of questions to be included in the October 2008 Omnibus Survey.

Officials advised that the questions would normally have been considered by the Corporate Policy, Planning and Performance Committee, but as it was not planned to hold a meeting of the Committee in July 2008, the questions had been brought to the Board for consideration to meet specific deadlines.

It was:-

**RESOLVED:**

That the proposed list of questions be approved, and that 3 questions relating to neighbourhood policing should also be included.

Following discussion, officials undertook to consider how best to research the policing needs of working class communities within the Board's Statistical and Research Strategy.

## **17. INFORMATION PAPERS**

There were no matters arising.

## **18. COMMUNICATION ISSUES**

It was:-

### **AGREED:**

To issue a news release in respect of the publication of the Independent Review report on the Omagh bombing investigation.

## **19. QUESTIONS FOR THE CHIEF CONSTABLE**

The Chairman welcomed the Chief Constable and other PSNI representatives to the meeting.

The Board received further information in relation to:-

- compensation for hearing loss claims in relation to the 2007/08 financial year;
- police follow-up action and estimated costs arising from 2 recent determinations received from Police Appeals Tribunals;
- recommendations relating to PSNI in the report on the Independent Review of agency involvement with Mr Arthur McElhill, Ms Lorraine McGovern and their children.

The Board then moved into public session and following the Board meeting in public, the PSNI representatives left the meeting.

## **20. ANY OTHER BUSINESS**

There were no matters arising.

## **21. DATE OF NEXT MEETING**

The date of the next meeting was arranged for 4 September 2008 at Waterside Tower, Belfast.

A provisional date of 7 August 2008 was arranged for a meeting, should there be any urgent matters for decision.

It was:-

### **AGREED:**

That the subject for the presentation at the September 2008 Board meeting in public should be "Neighbourhood Policing".

(Meeting closed 3:00pm).

**Secretariat**

**July 2008**

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**Chairman**