

## **NORTHERN IRELAND POLICING BOARD**

### **AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON 13 DECEMBER 2006 AT 9:30AM**

#### **1. APOLOGIES, ETC**

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

2.1 Minutes of the Policing Board meeting held on 1 November 2006

2.2 Minutes of the Policing Board meeting in public held on 1 November 2006

The Board is asked to agree the minutes.

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

3.1 Community Based Restorative Justice **(Item 3.1 Of Minutes Refers)**

3.2 New Police College **(Item 3.2 Of Minutes Refers)**

3.3 Historical Enquiries **(Item 3.3 Of Minutes Refers)**

3.4 Station Review – Coalisland Police Station **(Item 3.4 Of Minutes Refers)**

3.5 Omagh Bombing – Request For Public Inquiry And Other Issues **(Item 6.5 Of Minutes Refers)**

3.6 St Andrew's Agreement **(Item 6.6 Of Minutes Refers)**

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

4.1 Engagements

4.2 Publications

- 4.3 Correspondence
- 4.4 News Releases

## **5. CHIEF EXECUTIVE'S BUSINESS**

- 5.1 Members Attendance at Events
- 5.2 Board Meeting – March 2007
- 5.3 Launch of Policing Plan
- 5.4 Policing Bodies Relationships Working Group
- 5.5 Police Federation Office Bearers
- 5.6 North/South contacts – Update

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

- 6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 22 November 2006 – for adoption of recommendations
- 6.2 St Andrew's Act – Disqualification Of Members of DPPs  
The Board is asked to consider a paper.
- 6.3 Omagh Bombing – Response To Omagh Support And Self Help Group  
The Board is asked to consider a paper and agree a response to the Group.
- 6.4 International Police Conference – Progress Report  
The Board is asked to consider a paper.
- 6.5 Policing Board Position Statement – PSNI Policy On Retention of DNA  
The Board is asked to consider a paper.

## **7. COMMUNITY AND HUMAN RIGHTS COMMITTEE MEETING**

7.1 Minutes of the meeting of the Community and Human Rights Committee held on 9 November 2006 – for adoption of recommendations.

7.2 Update on the implementation of the Board's Initial Community Engagement Strategy

The Board is asked to consider a paper.

7.3 Consultation on the future arrangements for District Policing Partnerships (DPPs)

The Board is asked to consider a paper.

## **8. HUMAN RESOURCES COMMITTEE MEETINGS**

8.1 Minutes of the meeting of the Human Resources Committee held on 8 November 2006 – for adoption of recommendations

8.2 Minutes of the meeting of the Human Resources (Quorum) Committee held on 8 November 2006 – for adoption of recommendations

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

9.1 Minutes of the meeting of the Resources and Improvement Committee held on 17 November 2006 – for adoption of recommendations

## **10. INFORMATION PAPERS**

10.1 The Board engaging with the Business and Retail Sector

The Board is asked to consider a paper.

## **11. STATION REVIEWS**

### **11.1 Proposed closure of Rosemount PSNI Station**

The Board is asked to consider a paper regarding the proposed closure of Rosemount PSNI Station.

### **11.2 Proposed closure of Gilford PSNI Station**

The Board is asked to consider a paper regarding the proposed closure of Gilford PSNI Station

### **11.3 Further Information on the Policing of Coalisland**

The Board is asked to consider information regarding the policing of Coalisland.

## **12. PRESS ISSUES**

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

## **14. ANY OTHER BUSINESS**

## **15. DATE OF NEXT MEETING**

The Board is asked to confirm the date and venue of the next meeting –  
Wednesday, 7 February 2006 in Waterside Tower, Belfast.

**Secretariat**

**November 2006**