

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN THE KILLYHEVLIN HOTEL, ENNISKILLEN ON 29 JUNE 2006 AT 10:00AM

1. APOLOGIES, ETC

2. MINUTES OF THE MEETINGS OF THE POLICING BOARD

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

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

The Board is asked to agree the minutes.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS

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

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

3.3. TASER **(Item 3.3 Of Minutes Refers)**

3.4 Organised Crime Task Force Stakeholder Group **(Item 3.4 Of Minutes Refers)**

3.5 Independent Monitoring Commission **(Item 3.5 Of Minutes Refers)**

3.6 Questions To The Chief Constable **(Item 3.6 Of Minutes Refers)**

3.7 OPONI Report Into The Circumstances Surrounding The Death Of Alice McLoughlin At Portadown On 6 July 1991 **(Item 7.2 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

4.1 Engagements

- 4.2 Publications
- 4.3 Correspondence
- 4.4 News Releases
- 4.5 NICEM Report - The Next Stephen Lawrence: Racist Violence and Criminal Justice in Northern Ireland

5. CHIEF EXECUTIVE'S BUSINESS

6. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING

6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 15 June 2006 – for adoption of recommendations

6.2 Meetings in public of the Northern Ireland Policing Board

The Board is asked to consider a paper regarding meetings of the Northern Ireland Policing Board in public.

7. AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

7.1 Minutes of the meeting of the Audit and Risk Management Committee held on 9 June 2006 – for adoption of recommendations

8. COMMUNITY AND HUMAN RIGHTS COMMITTEE MEETING

8.1 Minutes of the meeting of the Community and Human Rights Committee held on 14 June 2006 – for adoption of recommendations.

8.2 Consideration of the removal from office of a DPP Member

The Board is asked to consider a paper regarding the removal from office of a DPP Member

9. HUMAN RESOURCES COMMITTEE MEETINGS

9.1 Minutes of the meeting of the Human Resources Committee held on 14 June 2006 – for adoption of recommendations

9.2 Minutes of the meeting of the Human Resources (Quorum) Committee held on 14 June 2006 – for adoption of recommendations

10. RESOURCES AND IMPROVEMENT COMMITTEE MEETING

10.1 Minutes of the meeting of the Resources and Improvement Committee held on 16 June 2006 – for adoption of recommendations

10.2 Station Review – Coalisland Police Station

The Board is asked to consider a paper regarding the closure of Coalisland Police Station

10.3 KPMG Report – Review of the Northern Ireland Policing Board Regulatory Responsibilities in relation to the finances of the PSNI

The Board is asked to consider a paper regarding KPMG Report – Review of the Northern Ireland Policing Board Regulatory Responsibilities in relation to the finances of the PSNI

11. INFORMATION PAPERS

11.1 Superintendents' Association of Northern Ireland regarding 2006/2007
Executive Committee

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.

SECRETARIAT

June 2006