

NORTHERN IRELAND POLICING BOARD

AGENDA FOR A MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON 3 MAY 2006 AT 10:00AM

1. APOLOGIES, ETC

2. MINUTES OF THE MEETINGS OF THE POLICING BOARD

- 2.1 Minutes of the 54th meeting of the Policing Board held on 28 March 2006
- 2.2 Minutes of the meeting of the Policing Board held on 6 April 2006
- 2.3 Minutes of the meeting of the Policing Board held on 7 April 2006

The Board is asked to agree the minutes.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS

3.1. Minutes Of The Meeting On 28 March 2006

- 3.1.1 Community Restorative Justice **(Item 3.1 Of Minutes Refers)**
- 3.1.2 New Police Training College **(Item 3.2 Of Minutes Refers)**
- 3.1.3 TASER **(Item 3.5 And 6.2 Of Minutes Refers)**
- 3.1.4 Police Resources **(Item 3.7 Of Minutes Refers)**

3.2 Minutes Of The Meeting On 6 April 2006

3.3 Minutes Of The Meeting On 7 April 2006

3.3.1 Membership of Committees **(Item 2 Of Minutes Refers)**

3.3.2 Nomination to RUC George Cross Foundation **(Item 2.6.8 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

4.1 Engagements

4.2 Publications

4.3 Correspondence

4.4 News Releases

4.5 NIPB Briefing Day – 11 April 2006

4.6 Organised Crime Task Force Stakeholder Group

4.7 Establishment Of Reconstituted Board

5. CHIEF EXECUTIVE'S BUSINESS

5.1 10th Report of the Independent Monitoring Commission

5.2 Conferences

5.3 Members Telephone Numbers

5.4 Members Expenses Claims

5.5 Return of Documentation

5.6 DCU Accountability Meetings

5.7 Criminal Justice Awards Scheme

5.8 Death of a Police Officer

6. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING

6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 25 April 2006 – for adoption of recommendations

7. COMMUNITY AND HUMAN RIGHTS COMMITTEE MEETING

7.1 Minutes of the meeting of the Community and Human Rights Committee held on 25 April 2006 – for adoption of recommendations.

8. HUMAN RESOURCES COMMITTEE MEETING

8.1 Minutes of the meeting of the Human Resources Committee held on 25 April 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 25 April 2006 – for adoption of recommendations.

10. REVIEW OF PSNI SPECIAL DUTY ALLOWANCE

The Board is asked to consider a paper regarding the review of the Northern Ireland Special Duty Allowance.

11. INFORMATION PAPERS

11.1 PSNI Policy on Human Rights and Police Use of Firearms

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 -
Thursday 1 June 2006 Waterside Tower.

SECRETARIAT

April 2006