

## **NORTHERN IRELAND POLICING BOARD**

### **AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN SLIEVE DONARD HOTEL, NEWCASTLE ON 1 NOVEMBER 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 5 October 2006

2.2 Minutes of the Policing Board meeting in public held on 5 October 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 Training College **(Item 3.2 Of Minutes Refers)**

3.3 Board Meeting With Historical Enquiries Team **(Item 3.4 Of Minutes Refers)**

3.4 Station Review – Coalisland Police Station **(Item 3.5 Of Minutes Refers)**

3.5 Invitation to RUC George Cross Memorial Garden **(Item 3.6 Of Minutes Refers)**

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

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 News Releases
- 4.5 Joint Communiqué – British-Irish Intergovernmental Conference

#### **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 19 October 2006 – for adoption of recommendations
- 6.2 Handling Strategy for publication of PONI Report  
The Board is asked to consider correspondence arising from a handling strategy.
- 6.3 Policing Board Meetings in Public  
The Board is asked to consider a paper.
- 6.4 Northern Ireland Policing Board Strategic Priorities – Proposed Action Plan  
The Board is asked to consider recommendations from the Corporate Policy, Planning and Performance Committee.
- 6.5 Inquiries into the Omagh Bombing  
The Board is asked to consider a paper.
- 6.6 St Andrew's Agreement

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 12 October 2006 – for adoption of recommendations.

**8. HUMAN RESOURCES COMMITTEE MEETINGS**

- 8.1 Minutes of the meeting of the Human Resources Committee held on 11 October 2006 – for adoption of recommendations
- 8.2 Minutes of the meeting of the Human Resources (Quorum) Committee held on 11 October 2006 – for adoption of recommendations
- 8.3 Police (NI) Act 2000 – Review Of Temporary Provisions
- The Board is asked to resolve a corporate response to the Review.

**9. RESOURCES AND IMPROVEMENT COMMITTEE MEETING**

- 9.1 Minutes of the meeting of the Resources and Improvement Committee held on 20 October 2006 – for adoption of recommendations

**10. INFORMATION PAPERS**

- 10.1 Note of a meeting held with the Secretary of State on 10 October 2006

**11. PRESS ISSUES**

**12. QUESTIONS FOR THE CHIEF CONSTABLE**

**13. ANY OTHER BUSINESS**

**14. DATE OF NEXT MEETING**

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

**Secretariat**

**October 2006**