

## **NORTHERN IRELAND POLICING BOARD**

### **AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON 5 OCTOBER 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 6 September 2006
- 2.2 Minutes of the Policing Board meeting in public held on 6 September 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 and 12 Of Minutes Refers)**
- 3.2 New Police Training College **(Item 3.2 Of Minutes Refers)**
- 3.3 Independent Monitoring Commission **(Item 3.4 Of Minutes Refers)**
- 3.4 Board meeting with Historical Enquiries Team **(Item 3.6 Of Minutes Refers)**
- 3.5 Station Review – Coalisland Police Station **(Items 3.8 and 15 Of Minutes Refers)**
- 3.6 Invitation to RUC George Cross Memorial Garden **(Item 5.5 Of Minutes Refers)**
- 3.7 Change of Date of Meeting **(Item 6.2 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 Conferences / Seminars
- 5.2 Venues for Board Meetings in Public in 2007
- 5.3 Independent Community Observer Recruitment Campaign

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

- 6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 14 September 2006 – for adoption of recommendations
- 6.2 Handling Strategy for Publication of Police Ombudsman Report
- 6.3 Measuring the Performance of Committees

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

- 7.1 Minutes of the meeting of the Community and Human Rights Committee held on 21 September 2006 – for adoption of recommendations.
- 7.2 Consideration Of Removal From Office Of A DPP Member  
Members are asked to consider a recommendation from the Community and Human Rights Committee.

- 7.3 Invite to 5<sup>th</sup> Annual Workshop of the International Law Enforcement Forum (ILEF) on 7 – 9 November 2006

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

- 8.1 Minutes of the meeting of the Human Resources Committee held on 13 September 2006 – for adoption of recommendations
- 8.2 Minutes of the meeting of the Human Resources (Quorum) Committee held on 13 September 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 15 September 2006 – for adoption of recommendations

## **10. NIPB STRATEGIC PRIORITIES**

The Board is asked to recommend a course of action to address key strategic issues facing the Board.

## **11. INFORMATION PAPERS**

- 11.1 Future of DPPs in the Context of Review of Public Administration
- 11.2 Report of the Preparation for Government 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 –  
Wednesday, 1 November 2006 in Slieve Donard Hotel, Newcastle.

**SECRETARIAT**

September 2006