

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 2 JULY 2009 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 11 June 2009.
- 2.2 Minutes of the Policing Board meeting in public held on 11 June 2009.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS

- 3.1 Appointment Of A New Chief Constable For The PSNI (**Item 3.2 Of Minutes Refers**)
- 3.2 Assistant Chief Constable Selection Panel (**Item 4.3 Of Minutes Refers**)
- 3.3 Vetting Of Contractors (**Item 4.3 Of Minutes of 7 May Board Meeting Refers**)

4. CHAIRPERSON'S BUSINESS

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 News Releases

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Approval Of Temporary Acting Up Arrangements For Chief Officers On Departure Of Chief Constable.

6. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING

- 6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 18 June 2009 – for adoption of recommendations.

7. COMMUNITY ENGAGEMENT COMMITTEE MEETING

- 7.1 Minutes of the meeting of the Community Engagement Committee held on 25 June 2009 – for adoption of recommendations.

8. HUMAN RESOURCES COMMITTEE MEETING

- 8.1 Minutes of the meeting of the Human Resources Committee held on 18 June 2009 – for adoption of recommendations.

9. RESOURCES AND IMPROVEMENT COMMITTEE MEETING

- 9.1 Minutes of the meeting of the Resources and Improvement Committee held on 19 June 2009 – for adoption of recommendations.

10. MEETING TO DISCUSS AUDIT AND RISK MANAGEMENT ISSUES

- 10.1 Note of a meeting held on 12 June 2009 to discuss Audit and Risk Management Issues.

11. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE

- 11.1 Minutes of the meeting of the Human Rights and Professional Standards Committee held on 10 June 2009 – for adoption of recommendations.
- 11.2 Briefing on Government Proposals in response to a Review of PACE in Northern Ireland – NIO Consultation.
- 11.3 Human Rights Advisor Review of the Northern Ireland Human Rights Commission Report on a visit to Antrim PSNI Station on 23 March 2009 and the PSNI Response.

12. OMNIBUS SURVEY QUESTIONS – SEPTEMBER 2009

The Board is asked to resolve to approve a list of proposed questions to be included in the September 2009 Omnibus Survey.

13. INFORMATION PAPERS

14. COMMUNICATION ISSUES

The Board is asked to agree on any issues to be included in a news release.

15. QUESTIONS FOR THE CHIEF CONSTABLE

The Board is asked to consider the Chief Constable's report.

16. GENERIC RELATIONSHIP BETWEEN THE PROSECUTION SERVICE AND THE POLICE

The Board will receive a presentation from Mr Keir Starmer QC, regarding the Generic relationship between the prosecution service and police service.

17. ANY OTHER BUSINESS

18. DATE OF NEXT MEETING

The Board is asked to confirm the date and venue of the next meeting.

The Board is asked to agree the subject for the presentation at the next Board meeting in public.

**Secretariat
June 2009**