

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE 50th NIPB MEETING TO BE HELD IN WATERSIDE TOWER, BELFAST ON 7 DECEMBER 2005 AT 10.00AM

1. APOLOGIES, ETC

2. MINUTES OF THE MEETINGS OF THE POLICING BOARD

- 2.1 Minutes of the 49th meeting of the Policing Board held on 3 November 2005
- 2.2 Minutes of the Board meeting in public held on 3 November 2005

The Board is asked to agree the minutes

3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS

- 3.1 Independent Assessment Of The Board's Performance **(Items 3.1 And 6.2 Of Minute Refers)**
- 3.2 Taser **(Item 3.2 Of Minutes Refers)**
- 3.3 Briefing On National Security **(Item 3.5 Of Minutes Refers)**
- 3.4 Meeting Of Police Officers Part-Time Sub-Group **(Item 3.6 Of Minutes Refers)**
- 3.5 Meeting With The Chief Constable To Discuss Human Resources And Training And Development Reports **(Item 3.7 And 17 Of Minutes Refers)**
- 3.6 Restorative Justice **(Item 3.8 Of Minutes Refers)**
- 3.7 Members Training Day **(Item 3.10 Of Minutes Refers)**
- 3.8 Correspondence **(Item 4.3 Of Minutes Refers)**

- 3.9 Call Management (**Item 6.1.5 Of Minutes Refers**)
- 3.10 New Police Training College (**Item 11 Of Minutes Refers**)

4. CHAIRMAN'S BUSINESS

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 News Releases
- 4.5 APA Conference

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Review of Public Administration
- 5.2 Management of business at Board and Committee meetings
- 5.3 Conferences
- 5.4 Proposed visit - Chicago Emergency Services Call Management Facility
- 5.5 CJI Target Setting and Performance Management Report
- 5.6 Board Annual Report and Accounts 2004-05
- 5.7 New Police Pension Scheme – PSNI transfers after April 2006

6. CORPORATE POLICY COMMITTEE MEETING

- 6.1 Minutes of the 48th meeting of the Corporate Policy Committee held on 15 November 2005 – for adoption of recommendations
- 6.2 Protocol – NIPB and OPONI

The Board is asked to consider a protocol between NIPB and the Police Ombudsman's Office regarding levels of contact and engagement.

6.3 Independent Assessment Panel Report

The Board is asked to note the Report.

6.4 Draft NIO Determinations – Senior Officer Appointments – Consultation

The Board is asked to consider the draft determination and advise officials of their comments for inclusion in the consultation exercise.

7. COMMUNITY INVOLVEMENT COMMITTEE MEETING

7.1 Minutes of the 24th meeting of the Community Involvement Committee held on 10 November 2005 – for adoption of recommendations

7.2 DPP Code of Practice

The Board will receive a verbal update by the Director of Community Affairs.

8. HUMAN RESOURCES COMMITTEE MEETINGS

8.1 Minutes of the 49th meeting of the Human Resources Committee held on 28 October 2005 – for adoption of recommendations

8.2 Minutes of the 50th meeting (Quorum) of the Human Resources Committee held on 28 October 2005 – for adoption of recommendations

9. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING

9.1 Minutes of the meeting of the Human Rights and Professional Committee held on 11 November 2005 – for adoption of recommendations

9.2 Delegated Authority to Human Rights and Professional Standards Committee – Whiterock Report

10. AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

10.1 Minutes of the meeting of the Audit and Risk Management Committee held on 24 November 2005 – for adoption of recommendations

11. NORTHERN IRELAND AFFAIRS COMMITTEE – INQUIRY INTO ORGANISED CRIME

The Board is asked to consider whether a Board submission should be made to the NIAC Inquiry and if so to decide on what issues should be included.

12. QUESTIONS FOR THE CHIEF CONSTABLE

The Board is asked to agree questions to be put to the Chief Constable.

Members are asked to note written responses from PSNI to questions put at the November 2005 Board meeting.

13. INFORMATION PAPERS

14. PRESS ISSUES

15. ANY OTHER BUSINESS

15.1 PSNI Policy on Appointment to TSGs

The Board is asked to consider a paper and correspondence received from the Chief Constable regarding a change in policy, to enable PSNI

officers to apply for a TSG post one year after completing probationary training.

16. DATE OF NEXT MEETING

The Board is asked to confirm the date and venue of the next meeting as 2 February 2006, Waterside Tower.

SECRETARIAT
November 2005