

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE 44th NIPB MEETING TO BE HELD IN THE CITY HOTEL, DERRY/LONDONDERRY ON 2 JUNE 2005 AT 10.00AM

1. APOLOGIES, ETC

2. MINUTES OF THE MEETINGS OF THE POLICING BOARD

- 2.1 Minutes of the 43rd meeting of the Policing Board held on 7 April 2005
- 2.2 Minutes of the Board meeting in public held on 7 April 2005

The Board is asked to agree the minutes.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS

- 3.1 Dealing With The Past **(Item 3.2 Of Minutes Refers)**
- 3.2 Medal And Duty Payment For Part-Time Reserve Officers **(Item 3.3 Of Minutes Refers)**
- 3.3 Protocols – Movement of Officers between Garda Siochana and PSNI **(Item 3.5 Of Minutes Refers)**
- 3.4 Board Members Visit to Boston / Chicago / Washington in March 2005 **(Item 3.6 Of Minutes Refers)**
- 3.5 APA Self Assessment and Improvement Framework **(Item 3.11 Of Minute Refers)**
- 3.6 Presentations to the Board on Organised Crime **(Item 4.1 Of Minutes Refers)**
- 3.7 Crime Prevention Briefing **(Item 4.4 Of Minutes Refers)**
- 3.8 Presentation on Flying of Flags **(Item 4.6 Of Minutes Refers)**
- 3.9 Future Policing Arrangements – Belfast City Centre **(Item 5.5 Of Minutes Refers)**
- 3.10 PSNI Estates Strategy **(Item 10.2 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 News Releases
- 4.5 Part Time Policing – Briefing
- 4.6 Posters – Making Our Community Safer
- 4.7 Venue for Policing Board Meetings
- 4.8 End of Term Dinner
- 4.9 Defining the role of the Board Working Group
- 4.10 Conference – Northern Ireland Police Fund Conference

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Conferences / Events
- 5.2 DPPs
- 5.3 European Working Group on Non Lethal Weapons

6. CORPORATE POLICY COMMITTEE MEETINGS

- 6.1 Minutes of the 43rd meeting of the Corporate Policy Committee held on 21 April 2005 – for adoption of recommendations
- 6.2 Minutes of the 44th meeting of the Corporate Policy Committee held on 12 May 2005 – for adoption of recommendations
- 6.3 Review of Committee Structures

The Board is asked to consider recommendations from the Corporate Policy Committee on a revised Committee structure and related matters

- 6.4 Northern Ireland Affairs Committee Interim Report on “Ways of Dealing with Northern Ireland’s Past – Victims and Survivors”

The Board is asked to note the conclusions / recommendations made by the Northern Ireland Affairs Committee on “Ways of Dealing with Northern Ireland’s Past”

7. COMMUNITY INVOLVEMENT COMMITTEE MEETINGS

- 7.1 Minutes of the 18th meeting of the Community Involvement Committee held on 13 April 2005 – for adoption of recommendations.
- 7.2 Minutes of the 19th meeting of the Community Involvement Committee held on 19 May 2005 – for adoption of recommendations
- 7.3 Independent Custody Visiting Association – Annual Conference

8. HUMAN RESOURCES COMMITTEE MEETINGS

- 8.1 Minutes of the 37th meeting of the Human Resources Committee held on 31 March 2005 – for adoption of recommendations
- 8.2 Minutes of the 38th meeting (Quorum) of the Human Resources Committee held on 31 March 2005 – for adoption of recommendations
- 8.3 Minutes of the 39th meeting of the Human Resources Committee held on 29 April 2005 – for adoption of recommendations.
- 8.4 Minutes of the 40th meeting (Quorum) of the Human Resources Committee held on 29 April 2005 – for adoption of recommendations
- 8.5 Recommendation from Human Resources Committee - Section 33 Request for Reports Relating to the Police College

9. FINANCE AND GENERAL PURPOSES COMMITTEE MEETING

- 9.1 Minutes of the 14th meeting of the Finance and General Purposes Committee held on 20 May 2005 – for adoption of recommendations

10. AUDIT AND BEST VALUE COMMITTEE MEETING

- 10.1 Minutes of the 10th meeting of the Audit and Best Value Committee held on 29 April 2005 – for adoption of recommendations

11. QUESTIONS FOR THE CHIEF CONSTABLE

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

12. ANY OTHER BUSINESS

13. PRESS ISSUES

14. DATE OF NEXT MEETING

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

**SECRETARIAT
May 2005**