

## **NORTHERN IRELAND POLICING BOARD**

### **AGENDA FOR THE 53<sup>rd</sup> NIPB MEETING TO BE HELD IN WATERSIDE TOWER, BELFAST ON 1 MARCH 2006 AT 10.00AM**

#### **1. APOLOGIES, ETC**

#### **2. MINUTES OF THE MEETINGS OF THE POLICING BOARD**

- 2.1 Minutes of the 51st meeting of the Policing Board held on 2 February 2006
- 2.2 Minutes of the Board meeting in public held on 2 February 2006
- 2.3 Minutes of the 52<sup>nd</sup> meeting of the Policing Board held on 23 February 2006

The Board is asked to agree the minutes

#### **3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS**

- 3.1 Community Restorative Justice **(Item 3.2 Of Minutes Refers)**
- 3.2 New Police Training College **(Item 3.4 Of Minutes Refers)**
- 3.3 Recruitment Of Assistant Chief Constable **(Item 3.7 Of Minutes Refers)**
- 3.4 First Meeting Of The Organised Crime Stakeholder Group **(Item 6.5 Of Minutes Refers)**
- 3.5 Presentation By Police Ombudsman's Office On Complaints Against PSNI – Statistics on Complaints **(Item 10.1.1. Of Minutes Refers) (Paper attached)**
- 3.6 Presentation By PSNI Internal Investigations Branch **(Item 10.3.1. Of Minutes Refers)**

3.7 Presentation On Taser (**Item 10.4.1. 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**

**6. CORPORATE POLICY COMMITTEE MEETINGS**

6.1 Minutes of the 52nd meeting of the Corporate Policy Committee held on 16 February 2006 – for adoption of recommendations

6.2 Reconstitution Of The Board – Administrative Arrangements

The Board is asked to consider a paper regarding recommendations from the Corporate Policy Committee in respect of further administrative arrangements in preparation for the reconstitution of the Board in April 2006.

**7. AUDIT AND RISK MANAGEMENT COMMITTEE MEETING**

7.1 Minutes of the 2nd meeting of the Audit and Risk Management Committee held on 26 January 2006 – for adoption of recommendations.

## **8. COMMUNITY INVOLVEMENT COMMITTEE MEETING**

- 8.1 Minutes of the 26th meeting of the Community Involvement Committee held on 8 February 2006 – for adoption of recommendations

## **9. FINANCE AND GENERAL PURPOSES COMMITTEE MEETING**

- 9.1 Minutes of the meeting of the 18<sup>th</sup> Finance and General Purposes Committee held on 17 February 2006 – for adoption of recommendations

- 9.2 Police Resources

The Board is asked to consider a letter from the NIO in relation to police resources and to resolve a preferred course of action in response to the letter.

- 9.3 Annual Budget Plan for the Year Ending 31 March 2007

The Board is asked to approve the balanced budget for 2006/07.

## **10. HUMAN RESOURCES COMMITTEE MEETINGS**

- 10.1 Minutes of the 55th meeting of the Human Resources Committee held on 27 January 2006 – for adoption of recommendations

- 10.2 Minutes of the 56th meeting (Quorum) of the Human Resources Committee held on 27 January 2006 – for adoption of recommendations

**11. ANALYSIS OF NIO DISCUSSION PAPER ON DEVELOPING POLICING AND JUSTICE IN NORTHERN IRELAND**

The Board is asked to consider a paper regarding the key issues within the recent NIO Discussion Paper and advise how the matter should be proceeded.

**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 January 2006 Board meeting.

**13. INFORMATION PAPERS**

13.1 Media Strategy

**14. PRESS ISSUES**

**15. ANY OTHER BUSINESS**

**16. DATE OF NEXT MEETING**

The Board is asked to confirm the date and venue of the next meeting as 28 March 2006, Waterside Tower.

**SECRETARIAT**

February 2006