

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE 54TH NIPB MEETING TO BE HELD IN WATERSIDE TOWER, BELFAST ON 28 MARCH 2006 AT 10.00AM

1. APOLOGIES, ETC

2. MINUTES OF THE MEETINGS OF THE POLICING BOARD

2.1 Minutes of the 53rd meeting of the Policing Board held on 1 March 2006

2.2 Minutes of the Board meeting in public held on 1 March 2006

The Board is asked to agree the minutes.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS

3.1 Community Restorative Justice **(Items 3.1 and 15.1 Of Minutes Refers)**

3.2 New Police Training College **(Items 3.2 and 9.2 Of Minutes Refers)**

3.3 Statistics On Complaints Against Part-Time Reserve Officers And Full-Time Reserve Officers – Human Rights Implications **(Item 3.5 Of Minutes Refers)**

3.4 Presentation By PSNI Internal Investigations Branch **(Item 3.6 Of Minutes Refers)**

3.5 Presentation On Taser **(Item 3.7 Of Minutes Refers)**

3.6 Use Of Former Police Sites **(Item 9.1.1 Of Minutes Refers)**

3.7 Police Resources **(Item 9.2 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

4.1 Engagements

4.2 Publications

- 4.3 Correspondence
- 4.4 News Releases
- 4.5 Visit to Washington

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Conferences/Seminars
- 5.2 Support for Special Olympics Torch Run
- 5.3 PSNI Procurement Review
- 5.4 Review of Public Administration

6. CORPORATE POLICY COMMITTEE MEETING

- 6.1 Minutes of the 53rd meeting of the Corporate Policy Committee held on 8 March 2006 – for adoption of recommendations

- 6.2 Limited Introduction of Taser – Consultation Exercise

The Board is asked to consider a paper regarding Taser

- 6.3 Review Of PSNI Underwater Search Unit And Search And Rescue Team

The Board is asked to consider a paper in respect of a review of PSNI Underwater Search Unit and Search and Rescue Team.

- 6.4 Review of Standing Orders

The Board is asked to consider a paper regarding a review of the Board's standing orders.

- 6.5 Draft Policy on Members Services – IT, Telecommunications and Secure Storage

The Board is asked to consider a paper which sets out a policy on Members Services.

- 6.6 Royal Ulster Constabulary (Conduct)(Senior Officer) Regulations 2000

The Board is asked to consider a paper.

7. AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

- 7.1 Minutes of the 3rd meeting of the Audit and Risk Management Committee held on 22 March 2006 – for adoption of recommendations

8. COMMUNITY INVOLVEMENT COMMITTEE MEETING

- 8.1 Minutes of the 27th meeting of the Community Involvement Committee held on 9 March 2006 – for adoption of recommendations

- 8.2 PSNI's response to the recommendations made in research conducted by the Institute for Conflict Research (ICR)

The Board is asked to consider a paper regarding PSNI's response to the recommendations made in research conducted by the Institute for Conflict Research

- 8.3 2006 DPP Public Consultation Survey Questions

The Board is asked to consider a paper regarding questions to be included in the 2006 DPP Public Consultation Survey.

9. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING

- 9.1 Minutes of the meeting of the 19th Human Rights and Professional Standards Committee held on 10 March 2006 – for adoption of recommendations

10. HUMAN RESOURCES COMMITTEE MEETINGS

10.1 Minutes of the 57th meeting of the Human Resources Committee held on 24 February 2006 – for adoption of recommendations

10.2 Minutes of the 58th meeting (Quorum) of the Human Resources Committee held on 24 February 2006 – for adoption of recommendations

10.3 Minutes of the 59th meeting of the Human Resources Committee held on 22 March 2006 – for adoption of recommendations

10.4 Minutes of the 60th meeting (Quorum) of the Human Resources Committee held on 22 March 2006 – for adoption of recommendations

11. BOARD'S RESPONSE TO HMIC BASELINE ASSESSMENT 2005

The Board is asked to consider a response to the HMIC Baseline Assessment 2005.

12. 2005 – 2006 BUSINESS PLAN

The Board is asked to consider the progress achieved in relation to the 2005 –2006 Business Plan targets.

13. NI POLICING BOARD – CORPORATE PLAN 2005 – 2008 UPDATE

The Board is asked to note a paper setting out the achievements against the objectives contained in the 2005-08 Corporate Plan.

14. MONTHLY LEAVE DAY ENTITLEMENTS – CHIEF OFFICERS

The Board is asked to consider a paper.

15. QUESTIONS FOR THE CHIEF CONSTABLE

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

Members are asked to note written responses from PSNI to questions put at the 1 March 2006 Board meeting.

16. INFORMATION PAPERS

16.1 9th Report of the Independent Monitoring Commission (IMC)

16.2 Future of Part Time Policing

17. PRESS ISSUES

18. ANY OTHER BUSINESS

19. DATE OF NEXT MEETING

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

SECRETARIAT

March 2006