

NORTHERN IRELAND POLICING BOARD

30th MEETING

WATERSIDE TOWER

12 MAY 2004

AGENDA

1. APOLOGIES, ETC

2. MINUTES OF THE 29TH MEETING OF THE POLICING BOARD

- 2.1 Minutes Of The Meeting Of The Policing Board Held On 1 April 2004
- 2.2 Minutes Of The Board Meeting In Public Held On 1 April 2004

3. MATTERS ARISING FROM THE MINUTES OF THE 29TH MEETING

District Policing Partnerships **(Item 3.1 Of Minutes Refers)**

Review Of Remuneration Of Members **(Item 3.2 Of Minutes Refers)**

Appointment Of Senior Board Staff **(Item 3.3 Of Minutes Refers)**

Code Of Practice On Reports And Enquiries **(Item 3.4 Of Minutes Refers)**

Tackling Organised Crime **(Item 3.5 Of Minutes Refers)**

HMIC Review of Crompton Recommendations – Human Resources
Strategy Review **(Item 3.6 Of Minutes Refers)**

3.7 Visit to Washington **(Item 3.7 Of Minutes Refers)**

3.8 Meetings With The OPONI **(Item 3.9 Of Minutes Refers)**

3.9 Recruitment Of An Assistant Chief Constable **(Item 3.11 and 12 Of Minutes Refers)**

3.10 Chief Constable – Living Accommodation **(Item 3.12 Of Minutes Refers)**

3.11 Cory Collusion Inquiry Reports **(Item 4.6 Of Minutes Refers)**

3.12 Selected Medical Practitioner Services 2004-05 **(Item 8.5 Of Minutes Refers)**

3.13 Questions For The Chief Constable – DCUs **(Item 16 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

- 4.1 Engagements
- 4.2 Strategy Day

- 4.3 Ministerial Change
- 4.4 Study Visit From Brazil
- 4.5 UN Commission On Human Right
- 4.6 Publications
- 4.7 OPONI – Section 55 Report

5. CHIEF EXECUTIVE’S BUSINESS

- 5.1 Election of Chairman and Vice-Chairman of Committees
- 5.2 Vehicle Insurance

6. CORPORATE POLICY COMMITTEE MEETINGS

- 6.1 Ratified minutes of the 31st meeting of the Corporate Policy Committee held on 24 March 2004
- 6.2 Draft minutes of the 32nd meeting of the Corporate Policy Committee held on 1 April 2004

7. COMMUNITY INVOLVEMENT COMMITTEE MEETINGS

- 7.1 Ratified minutes of the 8th meeting of the Community Involvement Committee held on 10 March 2004
- 7.2 Draft minutes of the 9th meeting of the Community Involvement Committee held on 8 April 2004

8. HUMAN RESOURCES COMMITTEE MEETINGS

- 8.1 Ratified minutes of the 13th meeting of the Human Resources Committee held on 27 February 2004
- 8.2 Ratified minutes of the 14th meeting (Quorum) of the Human Resources Committee held on 27 February 2004
- 8.3 Ratified minutes of the 15th meeting of the Human Resources Committee held on 26 March 2004
- 8.4 Ratified minutes of the 16th meeting (Quorum) of the Human Resources Committee held on 26 March 2004

- 9. FINANCE AND GENERAL PURPOSES COMMITTEE MEETING**
 - 9.1 Ratified minutes of the 6TH meeting of the Finance and General Purposes Committee held on 26 February 2004
 - 9.2 Draft minutes of the 7th meeting of the Finance and General Purposes Committee held on 16 April 2004
- 10. CONVICTION OF COUNCILLOR ARTHUR TEMPLETON – ELECTED MEMBER OF NEWTOWNABBEY DISTRICT POLICING PARTNERSHIP**
- 11. POLICE NEGOTIATING BOARD (PNB) CHIEF OFFICERS AGREEMENT – IMPLEMENTATION OF ASSISTANT CHIEF CONSTABLE RECOMMENDATIONS**
- 12. QUESTIONS FOR THE CHIEF CONSTABLE**
- 13. INFORMATION PAPERS**
- 14. ANY OTHER BUSINESS**
- 15. PRESS ISSUES**
- 16. DATE OF NEXT MEETING**

**SECRETARIAT
May 2004**