

NORTHERN IRELAND POLICING BOARD
34th MEETING
WATERSIDE TOWER
2 SEPTEMBER 2004

AGENDA

- 1. APOLOGIES, ETC**

- 2. MINUTES OF THE MEETINGS OF THE POLICING BOARD**
 - 2.1 Minutes of the 33rd Meeting of the Policing Board held on 7 July 2004
 - 2.2 Minutes of the Board meeting in public held on 7 July 2004

- 3. MATTERS ARISING FROM THE MINUTES OF THE 33rd MEETING**
 - 3.1 District Policing Partnerships **(Items 3.1 Of Minutes Refers)**
 - 3.2 Human Resource Planning Strategy Review **(Item 3.3 Of Minutes Refers)**
 - 3.3 Production And Publication Of Policing Board Annual Report 2003 - 2004
(Item 3.5 Of Minutes Refers)
 - 3.4 Section 55 Reports From The Office Of The Police Ombudsman **(Item 4.2 Of Minutes Refers)**
 - 3.5 Registration Of Notifiable Memberships **(Item 4.7 Of Minutes Refers)**
 - 3.6 ILEF Conference **(Item 4.10 Of Minutes Refers)**
 - 3.7 Report On The Investigation By Cambridgeshire Constabulary Into The Murders Of Jessica Chapman And Holy Wells **(Item 4.14 Of Minutes Refers)**
 - 3.8 Northern Ireland Affairs Committee – Inquiry Into The Functions Of The Police Ombudsman **(Item 4.17 Of Minutes Refers)**
 - 3.9 Proposed Closure Of Andersonstown Police Station **(Item 3.4 & 15.1 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

- 4.1 Promotions And Transfers Of Senior Police Officers
- 4.2 Police Practices And Policies In Relation To The Displaying Of Uniform Numerals
- 4.3 Appointment Of Honorary Secretary Of The Superintendents' Association
- 4.4 Press Enquiry Regarding Board Members Attendance At Monthly Meetings And Expenses Claimed
- 4.5 Meeting With Parades Forum
- 4.6 Policing Of Parade In Lurgan On 13 July 2004
- 4.7 Inspection Of Court Services
- 4.8 Publications
- 4.9 Second Report Of The Independent Monitoring Commission
- 4.10 Report By Professor Ronald Goldstock On Organised Crime in Northern Ireland
- 4.11 Statement By Secretary Of State On Progress On Public Inquiries
- 4.12 Section 55 (4) Reports From The Office Of The Police Ombudsman
- 4.13 Northern Ireland Affairs Committee – Inquiry Into The Functions Of The Board
- 4.14 Presentation To Human Rights And Professional Standards Committee On The Provision Of Hand Held CS Incapacitant Spray To PSNI Officers
- 4.15 Her Majesty's Inspectorate Of Constabulary Baseline Assessment Of The Police Service Of Northern Ireland – April 2004
- 4.16 Annual Meeting between the Board and the Office of the Police Ombudsman
- 4.17 Community Consultation Evening - Cookstown
- 4.18 Full-Time Reserve

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Security Issues – Members, Officers And Premises
- 5.2 Tackling Truancy, Exclusions And Bullying Conference
- 5.3 Tackling Organised Crime In Partnership Conference
- 5.4 Association Of Police Authorities Annual Conference
- 5.5 Annual Police Excellence In Performance Conference
- 5.6 RaceActionNet 3rd Annual Conference
- 5.7 Human Rights Monitoring Report
- 5.8 Corporate Plan 2005-08
- 5.9 Section 75 Equality Training

6. FINANCE AND GENERAL PURPOSES COMMITTEE MEETINGS

- 6.1 Ratified minutes of the 8th meeting of the Finance and General Purposes Committee held on 18 June 2004.
- 6.2 Draft minutes of the 9th meeting of the Finance and General Purposes Committee held on 20 August 2004.

7. HUMAN RESOURCES COMMITTEE MEETINGS

- 7.1 Ratified minutes of the 19th meeting of the Human Resources Committee held on 28 May 2004.
- 7.2 Ratified minutes of the 20th meeting (Quorum) of the Human Resources Committee held on 28 May 2004.
- 7.3 Ratified minutes of the 21st meeting (Quorum) of the Human Resources Committee held on 7 July 2004.
- 7.4 Ratified minutes of the 22nd meeting of the Human Resources Committee Meeting held on 30 July 2004.

8. PROGRAMME OF BOARD MEETINGS 2005

9. QUESTIONS FOR THE CHIEF CONSTABLE

10. **DISCUSSION ON PSNI AND HUMAN RIGHTS ADVISORS PRESENTATIONS ON PARADES – SUMMER 2004**
11. **ANY OTHER BUSINESS**
12. **PRESS ISSUES**
13. **DATE OF NEXT MEETING**

SECRETARIAT
August 2004