

NORTHERN IRELAND POLICING BOARD

32nd MEETING

WATERSIDE TOWER

3 JUNE 2004

AGENDA

1. APOLOGIES, ETC

2. MINUTES OF MEETINGS OF THE POLICING BOARD

- 2.1 Minutes of the 30th Meeting of the Policing Board held on 12 May 2004
- 2.2 Minutes of the Policing Board meeting in public held on 12 May 2004
- 2.3 Minutes of the 31st Meeting of the Policing Board held on 20 May 2004

3. MATTERS ARISING FROM THE MINUTES OF THE 30TH 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)**

Human Resources Strategy Review **(Item 3.6 Of Minutes Refers)**

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

- 3.8 Recruitment Of An Assistant Chief Constable **(Item 3.9 Of Minutes Refers)**

- 3.9 Sectarian Crimes **(Item 13.2 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

- 4.1 Radio Systems
- 4.2 Legal Action – Notifiable Memberships

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Appointment of Senior Civilian Staff (PSNI)
- 5.2 Industrial Tribunal Case

6. CORPORATE POLICY COMMITTEE MEETINGS

- 6.1 Ratified minutes of the 33rd meeting of the Corporate Policy Committee held on 22 April 2004
- 6.2 Draft minutes of the 34th meeting of the Corporate Policy Committee held on 20 May 2004

7. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETINGS

- 7.1 Ratified minutes of the 5th meeting of the Human Rights and Professional Standards Committee held on 12 March 2004.
- 7.2 Draft minutes of the 6th meeting of the Human Rights and Professional Standards Committee meeting held on 14 May 2004.

8. HUMAN RESOURCES COMMITTEE MEETINGS

- 8.1 Ratified minutes of the 17th meeting of the Human Resources Committee held on 30 April 2004.
- 8.2 Ratified minutes of the 18th meeting (Quorum) of the Human Resources Committee held on 30 April 2004.

9. FUTURE OF ANDERSONSTOWN PSNI STATION

10. ELECTION OF CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES

11. WORKING RELATIONSHIPS – NIPB AND OPONI

12. CODE OF PRACTICE ON SECTIONS 59 AND 60 – REPORTS AND INQUIRIES

- 13. CONVICTION OF COUNCILLOR ARTHUR TEMPLETON – POLITICAL MEMBER OF NEWTOWNABBEY DPP**

- 14. PRODUCTION AND PUBLICATION OF POLICING BOARD ANNUAL REPORT 2003 - 2004**

- 15. QUESTIONS FOR THE CHIEF CONSTABLE**

- 16. INFORMATION PAPERS**
 - 16.1 Note of Briefing held on 20 May 2004 regarding the HMIC review of Special Branch and related issues.
 - 16.2 Progress Report on New Police College.

- 17. ANY OTHER BUSINESS**
 - 17.1 Consultation on Draft Anti-Social Behaviour (NI) Order 2004
 - 17.2 Opinion Formers in USA

- 18. PRESS ISSUES**

- 19. DATE OF NEXT MEETING**

SECRETARIAT
June 2004