

NORTHERN IRELAND POLICING BOARD

28th MEETING

3 MARCH 2004

WATERSIDE TOWER, BELFAST

AGENDA

1. APOLOGIES

2. MINUTES OF THE 27TH MEETING OF THE POLICING BOARD

2.1 Minutes of the Meeting of the Policing Board held on 5 February 2004
Private Session

2.2 Minutes of the Public Session held on 5 February 2004

3. MATTERS ARISING FROM THE MINUTES OF THE 27TH MEETING

District Policing Partnerships **(Items 3.1 and 6.3.1 Of Minutes Refers)**

Review Of Remuneration Of Members **(Item 3.3 Of Minutes Refers)**

Appointment Of Senior Board Staff **(Item 3.7 Of Minutes Refers)**

Code Of Practice On Reports And Enquiries **(Item 3.8 Of Minutes Refers)**

Tackling Organised Crime **(Item 3.10 Of Minutes Refers)**

HMIC Review Of Crompton Recommendations **(Item 3.12 Of Minutes Refers)**

British / Irish Rights Watch Correspondence **(Item 6.3.2 Of Minutes Refers)**

Committee On The Administration Of Justice (CAJ) Commentary **(Item 6.3.2 of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

4.1 Engagements

5. CHIEF EXECUTIVE'S BUSINESS

6. CORPORATE POLICY COMMITTEE MEETINGS

6.1 Ratified minutes of the 29th meeting held on 13 January 2004

6.2 Draft minutes of the 30th meeting held on 19 February 2004

7. COMMUNITY INVOLVEMENT COMMITTEE MEETINGS

- 7.1 Ratified minutes of the 6th meeting of the Community Involvement Committee held on 14 January 2004
- 7.2 Draft minutes of the 7th meeting of the Community Involvement Committee meeting held on 12 February 2004

8. PRESS AND PUBLIC RELATIONS COMMITTEE MEETINGS

- 8.1 Ratified minutes of the 3rd meeting of the Press and Public Relations Committee held on 11 December 2003
- 8.2 Draft minutes of the 4th meeting of the Press and Public Relations Committee held on 12 February 2004

9. HUMAN RESOURCES COMMITTEE MEETINGS

- 9.1 Ratified minutes of the 9th meeting of the Human Resources Committee held on 19 December 2003
- 9.2 Ratified minutes of the 10th meeting (Quorum) of the Human Resources Committee held on 19 December 2003
- 9.3 Draft minutes of the 11th meeting of the Human Resources Committee held on 30 January 2004
- 9.4 Draft minutes of the 12th meeting (Quorum) of the Human Resources Committee held on 30 January 2004

10. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETINGS

- 10.1 Ratified minutes of the 3rd meeting of the Human Rights and Professional Standards Committee held on 16 January 2004
- 10.2 Draft minutes of the 4th meeting of the Human Rights and Professional Standards Committee held on 13 February 2004

11. FINANCE AND GENERAL PURPOSES COMMITTEE MEETINGS

- 11.1 Ratified minutes of the 4th meeting of the Finance and General Purposes Committee held on 12 December 2003
- 11.2 Draft minutes of the 5th meeting of the Finance and General Purposes Committee held on 23 January 2004

12. RECRUITMENT OF AN ASSISTANT CHIEF CONSTABLE
13. REQUEST FROM CHIEF CONSTABLE FOR APPROVAL FOR ACTING ASSISTANT CHIEF CONSTABLE
14. CHIEF CONSTABLE – LIVING ACCOMMODATION
15. PROPOSED STUDY VISIT TO KINGSTON, ONTARIO REGARDING JOINT AND COMMUNITY TRAINING IN PROBLEM SOLVING
16. GOVERNMENT PROPOSALS FOR A NEW POLICE PENSION SCHEME FOR FUTURE ENTRANTS – HOME OFFICE CONSULTATION DOCUMENT
17. CORRESPONDENCE FROM LADY HERMON MP
18. CLOSURE AND SALE OF CASTLEDAWSON
19. CLOSURE AND SALE OF CULLYBACKEY
20. QUESTIONS FOR THE CHIEF CONSTABLE
21. PRESENTATION ON THE BOARD'S RESPONSIBILITIES UNDER FREEDOM OF INFORMATION LEGISLATION
22. ANY OTHER BUSINESS
23. PRESS ISSUES
24. DATE OF NEXT MEETING

**SECRETARIAT
FEBRUARY 2004**