

## **NORTHERN IRELAND POLICING BOARD**

### **AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN MARINE COURT HOTEL, BANGOR ON 4 OCTOBER 2007 AT 4:00PM**

#### **1. APOLOGIES, ETC**

#### **2. MINUTES OF THE MEETINGS OF THE POLICING BOARD**

2.1 Minutes of the Policing Board meeting held on 6 September 2007

2.2 Minutes of the Policing Board meeting in public held on 6 September 2007

2.3 Minutes of the Policing Board meeting held on 21 September 2007

The Board is asked to resolve that the minutes be approved.

#### **3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS**

##### **3.1 Meeting held on 6 September 2007**

3.1.1 Historical Enquiries Team **(Item 3.2 Of Minutes Refers)**

3.1.2 RUC GC Foundation **(Item 3.3 Of Minutes Refers)**

3.1.3 Research Support For Political Members Of The Board **(Item 3.5 Of Minutes Refers)**

3.1.4 Policing Board Meetings In Public – Questions From Members Of The Public Attending Board Meetings/Locations And Timings Of Meetings **(Item 3.6 Of Minutes Refers)**

3.1.5 Minutes Of The Policing Board **(Item 3.9 Of Minutes Refers)**

3.1.6 Invitation To Meet With DPOA **(Item 4.5 Of Minutes Refers)**

3.1.7 Meeting With The Strategic Review Of Parades Panel **(Item 4.6 Of Minutes Refers)**

3.1.8 Delays In Security Clearance **(Item 5.3 Of Minutes Refers)**

3.1.9 APA – National Representative Roles **(Item 5.8 Of Minutes Refers)**

3.1.10 Monitoring Of Blakey, Crompton & Stevens 3 Reports **(Item 6.2 Of Minutes Refers)**

##### **3.2 Meeting held on 21 September 2007**

#### **4. CHAIRMAN'S BUSINESS**

4.1 Engagements

4.2 Publications

4.3 Correspondence

4.4 News Releases

#### **5. CHIEF EXECUTIVE'S BUSINESS**

5.1 Conferences

5.2 NIPB Strategic Issues and Challenges

## **6. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING**

6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 20 September 2007 – for adoption of recommendations.

6.2 Consultative Group On The Past  
The Board is asked to consider the issues highlighted in the paper and decide whether they wish to make a corporate response and/or seek a meeting with the Consultation Group on the Past.

## **7. AUDIT AND RISK MANAGEMENT COMMITTEE MEETING**

7.1 Minutes of the meeting of the Audit and Risk Management Committee held on 21 September 2007 – for adoption of recommendations.

7.2 Review Of The Use Of External Consultants And Professional Services In PSNI

The Board is asked to give its approval to proceed with a review of the use of External Consultants and Professional Services by PSNI.

## **8. COMMUNITY ENGAGEMENT COMMITTEE MEETING**

8.1 Minutes of the meeting of the Community Engagement Committee held on 27 September 2007 – for adoption of recommendations.

## **9. HUMAN RESOURCES COMMITTEE MEETING**

9.1 Minutes of the meeting of the Human Resources Committee held on 13 September 2007 – for adoption of recommendations.

9.2 Minutes of the meeting of the Human Resources (Quorum) Committee held on 13 September 2007 – for adoption of recommendations.

## **10. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING**

10.1 Minutes of the meeting of the Human Rights and Professional Standards Committee held on 12 September 2007 – for adoption of recommendations

10.2 Proposal To Introduce TASER In PSNI

The Board is asked to note the information provided.

## **11. RESOURCES AND IMPROVEMENT COMMITTEE MEETING**

11.1 Minutes of the meeting of the Resources and Improvement Committee held on 21 September 2007 – for adoption of recommendations.

**12. PUBLIC ENGAGEMENT MEETINGS**

The Board is asked to consider and resolve the proposed approach, location and date of a Public Engagement Meeting.

**13. MODERNISING POLICE POWERS – YOUR PACE, YOUR SAY – NIO CONSULTATION**

The Board is asked to agree the Board's response to the NIO Consultation around PACE.

**14. INFORMATION PAPERS**

**15. COMMUNICATIONS ISSUES**

The Board is asked to agree on any issues to be included in a news release.

**16. QUESTIONS FOR THE CHIEF CONSTABLE**

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

**17. ANY OTHER BUSINESS**

**18. DATE OF NEXT MEETING**

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

**Secretariat  
September 2007**