

NORTHERN IRELAND POLICING BOARD

27th MEETING

5 FEBRUARY 2004

COUNCIL OFFICES, OMAGH

AGENDA

1. APOLOGIES

2. MINUTES OF THE 26TH MEETING OF THE POLICING BOARD

2.1 Minutes of the Meeting of the Policing Board held on 3 December 2003

2.2 Minutes of the Public Session held on 3 December 2003

3. MATTERS ARISING FROM THE MINUTES OF THE 26TH MEETING

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

Police Training College **(Item 3.2 Of Minutes Refers)**

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

Recruitment Of Part-Time Officers **(Item 3.4 Of Minutes Refers)**

British / Irish Rights Watch Correspondence **(Item 3.5 Of Minutes Refers)**

Strategy Day **(Item 3.6 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)**

NIPB Recommendations On The Omagh Bombing Report **(Item 3.9 Of Minutes Refers)**

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

3.11 Committee On The Administration Of Justice (CAJ) Commentary **(Item 3.12 Of Minutes Refers)**

3.12 HMIC Review of Crompton Recommendations **(Item 3.13 Of Minutes Refers)**

3.13 Tackling Crime Against Older People – The Northern Ireland Community Safety Strategy **(Item 3.15 Of Minutes Refers)**

3.14 Police College Open Day **(Item 3.16 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

Opening of Coleraine Police Station
Publications
Operation Viper
Engagements
Conference on "Protecting Human Rights through Bills of Rights: Learning from Experience"
Conference on "Modernising Criminal Justice
Police Foundation report on Police Perspectives on Informally Resolved Complaints
Measures to tackle anti-social behaviour in Northern Ireland
Steering Group Report on Alternative Policing Approaches to Managing Conflict
Request for Police Adviser in Palestinian Territories

5. CHIEF EXECUTIVE'S BUSINESS

6. CORPORATE POLICY COMMITTEE MEETINGS

Ratified minutes of the 27th meeting held on 16 October 2003

6.2 Ratified minutes of the 28th meeting held on 16 December 2003

6.3 Draft minutes of the 29th meeting held on 13 January 2004

7. COMMUNITY INVOLVEMENT COMMITTEE MEETINGS

Ratified minutes of the 4th meeting of the Community Involvement Committee held on 9 October 2003

7.2 Ratified minutes of the 5th meeting of the Community Involvement Committee meeting held on 11 December 2003

7.3 Draft minutes of the 6th meeting of the Community Involvement Committee held on 14 January 2004

8. PRESS AND PUBLIC RELATIONS COMMITTEE MEETINGS

Ratified minutes of the 2nd meeting of the Press and Public Relations Committee held on 9 October 2003

8.2 Draft minutes of the 3rd meeting of the Press and Public Relations Committee held on 11 December 2003

9. AUDIT AND BEST VALUE COMMITTEE MEETINGS

- 9.1 Ratified minutes of the 3rd meeting of the Audit and Best Value Committee held on 8 October 2003
- 9.2 Draft minutes of the 4th meeting of the Audit and Best Value Committee held on 19 January 2004

10. HUMAN RESOURCES COMMITTEE MEETINGS

- 10.1 Ratified minutes of the 7th meeting of the Human Resource Committee held on 24 October 2003
- 10.2 Ratified minutes of the 8th meeting of the Human Resources Committee held on 28 November 2003
- 10.3 Draft minutes of the 9th meeting of the Human Resources Committee held on 19 December 2003

11. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING

- 11.1 Ratified minutes of the 1st meeting of the Human Rights and Professional Standards Committee held on 22 August 2003
- 11.2 Ratified minutes of the 2nd meeting of the Human Rights and Professional Standards Committee held on 3 October 2003
- 11.3 Draft minutes of the 3rd meeting of the Human Rights and Professional Standards Committee held on 16 January 2004

12. FINANCE AND GENERAL PURPOSES COMMITTEE MEETINGS

- 12.1 Ratified minutes of the 3rd meeting of the Finance and General Purposes Committee held on 17 October 2003
- 12.2 Draft minutes of the 4th meeting of the Finance and General Purposes Committee held on 12 December 2003
- 12.3 Draft minutes of the 5th meeting of the Finance and General Purposes Committee held on 23 January 2004

13. POLICE OMBUDSMAN OF NORTHERN IRELAND SECTION 62 STATEMENT ON THE INVESTIGATION BY THE POLICE OF THE MURDER OF MR SEAN BROWN ON 12 MAY 1997

14. PROPOSED CHANGES TO THE APPOINTMENTS PROCESS FOR ASSISTANT CHIEF CONSTABLES TO PSNI

15. APPROVAL OF COSTS ASSOCIATED WITH CONVERSION OF 5TH FLOOR

AT WATERSIDE TOWER TO OFFICE ACCOMMODATION

- 16. PUBLIC CONSULTATION - PERSONS ELIGIBLE TO BE LAY MAGISTRATES IN NORTHERN IRELAND**
- 17. BOARD MEMBERS VISIT TO MERSEYSIDE**
- 18. APPOINTMENT OF INDEPENDENT DISTRICT POLICING PARTNERSHIP MEMBERS – COMPLAINTS TO THE OFFICE OF THE COMMISSIONER FOR PUBLIC APPOINTMENTS (OCPA)**
- 19. SELECTION OF INDEPENDENT MEMBERS FOR THE DUNGANNON AND SOUTH TYRONE DISTRICT POLICING PARTNERSHIP**
- 20. BACKGROUND INFORMATION PAPER ON THE APPOINTMENT OF SELECTED MEDICAL PRACTITIONER AND CURRENT ISSUES IN RESPECT OF THE MEDICAL RETIREMENT PROCESS**
- 21. QUESTIONS FOR THE CHIEF CONSTABLE**
- 21. ANY OTHER BUSINESS**
- 23. PRESS ISSUES**
- 24. DATE OF NEXT MEETING**

**SECRETARIAT
JANUARY 2004**