

NORTHERN IRELAND POLICING BOARD

36TH MEETING

WATERSIDE TOWER

6 OCTOBER 2004

AGENDA

1. APOLOGIES, ETC

2. MINUTES OF MEETINGS OF THE POLICING BOARD

- 2.1 Minutes Of The 34th Meeting Of The Policing Board Held On 2 September 2004
- 2.2 Minutes Of The Board Meeting In Public Held On 2 September 2004
- 2.3 Minutes Of The 35th Meeting Of The Policing Board Held On 9 September 2004

3. MATTERS ARISING FROM THE MINUTES OF THE POLICING BOARD

3.1 Matters Arising From The Minutes Of The 34th Meeting

- 3.1.1 District Policing Partnerships **(Item 3.1 Of Minutes Refers)**
- 3.1.2 Human Resource Strategy Review **(Item 3.2 Of Minutes Refers)**
- 3.1.3 Publication of NIPB Annual Report 2003-04 **(Item 3.3 Of Minutes Refers)**
- 3.1.4 Registration of Notifiable Memberships **(Item 3.5 Of Minutes Refers)**
- 3.1.5 Proposed Closure Of Andersonstown Police Station **(Item 3.9 Of Minutes Refers)**
- 3.1.6 Board Members – Attendance At Meetings **(Item 4.4 Of Minutes Refers)**
- 3.1.7 Statement By Secretary of State On Inquiries **(Item 4.11 Of Minutes Refers)**
- 3.1.8 Northern Ireland Affairs Committee – Inquiry Into The Functions Of The Policing Board **(Item 4.13 Of Minutes Refers)**
- 3.1.9 HMIC Baseline Assessment Of The PSNI – April 2004 **(Item 4.15 Of Minutes Refers)**
- 3.1.10 Annual Meeting Between The Policing Board And The Office Of The Police Ombudsman **(Item 4.16 Of Minutes Refers)**
- 3.1.11 Corporate Plan 2005-08 **(Item 5.8 Of Minutes Refers)**
- 3.1.12 Programme Of Board Meetings 2005 **(Item 8 Of Minutes Refers)**
- 3.1.13 Human Rights Advisors – Presentation On Parades **(Item 9 Of Minutes Refers)**

3.2 Matters Arising From The Minutes Of The 35th Meeting

4. CHAIRMAN'S BUSINESS

- 4.1 Baton Rounds
- 4.2 PSNI Efficiencies
- 4.3 News Releases
- 4.4 Publications
- 4.5 DPP Reception
- 4.6 Speech By Ambassador M B Reiss

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Policing Plan Strategy Day
- 5.2 Northern Ireland Vehicle Recovery Scheme
- 5.3 Proposed Donation To Police Memorial Trust
- 5.4 ACPO Youth Justice Conference
- 5.5 Criminal Justice (No 2) (NI) Order 2004
- 5.6 Annual Human Rights And Equality Conference

6. CORPORATE POLICY COMMITTEE MEETINGS

- 6.1 Ratified Minutes Of The 35th Meeting Of The Corporate Policy Committee Held On 17 June 2004
- 6.2 Draft Minutes Of The 36th Meeting Of The Corporate Policy Committee Held On 16 September 2004.

7. COMMUNITY INVOLVEMENT COMMITTEE MEETINGS

- 7.1 Ratified Minutes Of The 10th Meeting Of The Community Involvement Committee Held On 16 June 2004
- 7.2 Draft Minutes Of The 11th Meeting Of The Community Involvement Committee Held On 9 September 2004

8. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING

- 8.1 Draft Minutes Of The 7th Meeting Of The Human Rights And Professional Standards Committee Held On 10 September 2004

9. HUMAN RESOURCES COMMITTEE MEETINGS

- 9.1 Ratified Minutes Of The 23rd Meeting Of The Human Resources Committee Held On 27 August 2004
- 9.2 Ratified Minutes Of The 24th Meeting (Quorum) Of The Human Resources Committee Held On 27 August 2004

10. AUDIT AND BEST VALUE COMMITTEE MEETING

- 10.1 Ratified Minutes Of The 6th Meeting Of The Audit And Best Value Committee Held On 24 June 2004

11. QUESTIONS FOR THE CHIEF CONSTABLE

12. INFORMATION PAPERS

- 12.1 RaceActionNet Third Annual Conference
- 12.2 Changes in HMIC Personnel
- 12.3 2nd Report of the Justice Oversight Commissioner

13. ANY OTHER BUSINESS

14. PRESS ISSUES

15. DATE OF NEXT MEETING

16. MEETING WITH POLICE OMBUDSMAN

**Secretariat
October 2004**