

NORTHERN IRELAND POLICING BOARD

33rd MEETING

WATERSIDE TOWER

7 JULY 2004

AGENDA

1. APOLOGIES, ETC

2. MINUTES OF MEETINGS OF THE POLICING BOARD

- 2.1 Minutes of the 32nd Meeting of the Policing Board held on 3 June 2004
- 2.2 Minutes of the Policing Board meeting in public held on 3 June 2004

3. MATTERS ARISING FROM THE MINUTES OF THE 32nd MEETING

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

Appointment Of Senior Board Staff **(Item 3.3 Of Minutes Refers)**

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

Future of Andersonstown PSNI Station **(Item 9 Of Minutes Refers)**

- 3.5 Production and Publication of Policing Board Annual Report 2003 - 2004 **(Item 14 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

- 4.1 Criminal Justice System in Northern Ireland
- 4.2 Section 55 Reports from the Office of the Police Ombudsman
- 4.3 Engagements
- 4.4 Young Persons' Behaviour and Attitudes Survey Bulletin
- 4.5 Best Value – HMIC Inspection Report
- 4.6 Office of the Police Ombudsman – Investigation – Identification on Police Officer Uniforms and Equipment
- 4.7 Registration of Notifiable Memberships
- 4.8 Chief Constable's Annual Report 2003/04

- 4.9 Radio Systems
- 4.10 ILEF Conference
- 4.11 NIO Code of Practice on Reports and Inquiries
- 4.12 Northern Ireland Judicial Appointments Commission: Appointment of Lay Members
- 4.13 Northern Ireland Information Service – News Releases
- 4.14 Report on the Investigation by Cambridge Constabulary into the murders of Jessica Chapman and Holly Wells
- 4.15 Strabane DPP Meeting
- 4.16 Independent Assessor Military Complaints Procedures: 11th Annual Report
- 4.17 Northern Ireland Affairs – Committee Inquiry into the functions of the Police Ombudsman

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Corporate Plan 2005-08
- 5.2 Meeting of Five Sided Project Board
- 5.3 Joint PSNI / NIPB Strategy Event
- 5.4 ACPO Youth Justice Conference

6. CORPORATE POLICY COMMITTEE MEETINGS

- 6.1 Ratified minutes of the 34th meeting of the Corporate Policy Committee held on 20 May 2004
- 6.2 Draft minutes of the 35th meeting of the Corporate Policy Committee held on 17 June 2004

7. COMMUNITY INVOLVEMENT COMMITTEE MEETINGS

- 7.1 Ratified minutes of the 9th meeting of the Community Involvement Committee held on 8 April 2004
- 7.2 Draft minutes of the 10th meeting of the Community Involvement Committee held on 16 June 2004

8. PRESS AND PUBLIC RELATIONS COMMITTEE MEETINGS

- 8.1 Ratified minutes of the 4th meeting of the Press and Public Relations Committee held on 12 February 2004

Draft minutes of the 5th meeting of the Press and Public Relations Committee held on 16 June 2004

9. FINANCE AND GENERAL PURPOSES COMMITTEE MEETINGS

- 9.1 Ratified minutes of the 7th meeting of the Finance and General Purposes Committee held on 16 April 2004 – for adoption.
- 9.2 Draft minutes of the 8th meeting of the Finance and General Purposes Committee on 18 June 2004

10. AUDIT AND BEST VALUE COMMITTEE MEETINGS

- 10.1 Ratified minutes of the 5th meeting of the Audit and Best Value Committee held on 25 March 2004

Draft minutes of the 6th meeting of the Audit and Best Value Committee held on 24 June 2004

11. HUMAN RESOURCES COMMITTEE MEETINGS

- 11.1 Draft minutes of the 19th meeting of the Human Resources Committee held on 28 May 2004
- 11.2 Draft minutes of the 20th meeting (Quorum) of the Human Resources Committee held on 28 May 2004

12. MONITORING THE POLICING PLAN

13. QUESTIONS FOR THE CHIEF CONSTABLE

14. INFORMATION PAPERS

- 14.1 Note of Briefing held on 20 May 2004 regarding the HMIC review of Special Branch and related issues.

15. ANY OTHER BUSINESS

15.1 Future of Andersonstown Police Station.

16. PRESS ISSUES

17. DATE OF NEXT MEETING

**SECRETARIAT
July 2004**