

# NORTHERN IRELAND POLICING BOARD

## 29<sup>th</sup> NIPB MEETING

### WATERSIDE TOWER

1 APRIL 2004

#### AGENDA

#### 1. APOLOGIES, ETC

#### 2. MINUTES OF THE 28TH MEETING OF THE POLICING BOARD

2.1 Minutes of the Meeting of the Policing Board held on 3 March 2004

2.2 Minutes of the Public Session held on 3 March 2004

#### 3. MATTERS ARISING FROM THE MINUTES OF THE 28TH MEETING

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

Review Of Remuneration Of Members **(Item 3.2 Of Minutes Refers)**

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

Code Of Practice On Reports And Enquiries **(Item 3.4 Of Minutes Refers)**

Tackling Organised Crime **(Item 3.5 Of Minutes Refers)**

HMIC Review of Crompton Recommendations **(Item 3.6 Of Minutes Refers)**

3.7 British/Irish Rights Watch **(Item 3.7 Of Minutes Refers)**

3.8 Invitation to Washington **(Item 4.1.1 Of Minutes Refers)**

3.9 Meetings With OPONI **(Item 4.1.3 Of Minutes Refers)**

3.10 PSNI Review of Pay, Appraisal, PRP And Allocation Of Duties **(Item 6.2.3 Of Minutes Refers)**

3.11 Recruitment Of An Assistant Chief Constable **(Item 12 Of Minutes Refers)**

3.12 Chief Constable – Living Accommodation **(Item 14 Of Minutes Refers)**

#### 4. CHAIRMAN'S BUSINESS

4.1 Engagements

4.2 Committee On International Human Rights Of the Association Of The Bar Of The City Of New York – Report On Human Rights In Northern Ireland

4.3 NIHRC Report On Human Rights In Police Training

4.4 Statement By Minister – Water Cannons

4.5 PSNI Response To OPONI Reports

4.6 Briefing From Minister – Cory Report

#### 5. CHIEF EXECUTIVE'S BUSINESS

5.1 Guidelines On Special Branch Work In The United Kingdom

## **6. CORPORATE POLICY COMMITTEE MEETINGS**

- 6.1 Ratified minutes of the 30<sup>th</sup> meeting of the Corporate Policy Committee held on 19 February 2004
- 6.2 Draft minutes of the 31st meeting of the Corporate Policy Committee held on 24 March 2004

## **7. COMMUNITY INVOLVEMENT COMMITTEE MEETINGS**

- 7.1 Ratified minutes of the 7<sup>th</sup> meeting of the Community Involvement Committee held on 12 February 2004
- 7.2 Draft minutes of the 8<sup>th</sup> meeting of the Community Involvement Committee held on 10 March 2004

## **8. HUMAN RESOURCES COMMITTEE MEETINGS**

- 8.1 Ratified minutes of the 11th meeting of the Human Resources Committee held on 30 January 2004
- 8.2 Ratified minutes of the 12th meeting (Quorum) of the Human Resources Committee held on 30 January 2004
- 8.3 Draft minutes of the 13<sup>th</sup> meeting of the Human Resources Committee held on 27 February 2004
- 8.4 Draft minutes of the 14th meeting (Quorum) of the Human Resources Committee held on 27 February 2004
- 8.5 Selected Medical Practitioner Services 2004/05

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

- 9.1 Ratified minutes of the 4th meeting of the Human Rights and Professional Standards Committee held on 13 February 2004
- 9.2 Draft minutes of the 5th meeting of the Human Rights and Professional Standards Committee held on 12 March 2004

## **10. FINANCE AND GENERAL PURPOSES COMMITTEE MEETINGS**

- 10.1 Ratified minutes of the 5th meeting of the Finance and General Purposes Committee held on 23 January 2004
- 10.2 Draft minutes of the 6th meeting of the Finance and General Purposes Committee held on 26 February 2004

**11. AUDIT AND BEST VALUE COMMITTEE MEETINGS**

11.1 Ratified minutes of the 4<sup>th</sup> meeting of the Audit and Best Value Committee held on 19 January 2004

11.2 Draft minutes of the 5<sup>th</sup> meeting of the Audit and Best Value Committee held on 25 March 2004

**12. RECRUITMENT OF AN ASSISTANT CHIEF CONSTABLE**

**13. NEW POLICE TRAINING COLLEGE**

**14. CAJ CORRESPONDENCE**

**15. CORRESPONDENCE FROM THE CHILDREN'S LAW CENTRE / SAVE THE CHILDREN**

**16. QUESTIONS FOR THE CHIEF CONSTABLE**

**17. INFORMATION PAPERS**

17.1 Meeting with UK Unionists

17.2 Correspondence from PSNI regarding ethnic minority representation in the PSNI.

17.3 Timetable For DPP Meetings

17.4 First Report Of The Justice Oversight commissioner

**18. ANY OTHER BUSINESS**

**19. PRESS ISSUES**

**20. DATE OF NEXT MEETING**

**SECRETARIAT  
MARCH 2004**