

NORTHERN IRELAND POLICING BOARD

38TH MEETING

WATERSIDE TOWER, BELFAST

1 DECEMBER 2004

AGENDA

1. APOLOGIES, ETC

2. MINUTES OF MEETINGS OF THE POLICING BOARD

- 2.1 Minutes Of The 37th Meeting Of The Policing Board Held On 4 November 2004
- 2.2 Minutes Of The Board Meeting In Public Held On 4 November 2004

3. MATTERS ARISING FROM THE MINUTES OF THE POLICING BOARD

- 3.1 District Policing Partnerships **(Item 3.1 Of Minutes Refers)**
- 3.2 Proposed Closure Of Andersonstown Police Station **(Item 3.2 Of Minutes Refers)**
- 3.3 Northern Ireland Affairs Committee – Inquiry Into The Functions Of The Policing Board **(Item 3.3 Of Minutes Refers)**
- 3.4 Human Rights Advisors – Presentation On Parades **(Item 3.5 Of Minutes Refers)**
- 3.5 Policing Plan **(Item 3.6 Of Minutes Refers)**
- 3.6 Reception **(Item 3.8 Of Minutes Refers)**
- 3.7 2nd Report Of The Justice Oversight Commissioner **(Item 3.9 Of Minutes Refers)**
- 3.8 Demonstration Of CCTV Equipment **(Item 4.3 Of Minutes Refers)**
- 3.9 Surveillance Commissioner - Inspection **(Item 4.5 Of Minutes Refers)**
- 3.10 Attendance Of Observer At Board Meetings **(Item 6.2.2 Of Minutes Refers)**
- 3.11 Business And Decision Making Processes **(Item 6.2.4 Of Minutes Refers)**
- 3.12 Association Of Police Authorities (APA) Policy Groups And Networks **(Item 6.2.5 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 Newry and Mourne District Policing Plan 2004 - 2005

- 4.5 Dealing With The Past
- 4.6 Report from the Office of the Police Ombudsman

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 International Human Rights Day
- 5.2 Conference On Developing Ways Of Tackling Anti Social Behaviour
- 5.3 SR2004 – Allocations For Policing
- 5.4 Internet Safety Conference
- 5.5 Partnerships To Tackle Anti-social Behaviour Conference

6. CORPORATE POLICY COMMITTEE MEETINGS

- 6.1 Ratified Minutes Of The 37th Meeting Of The Corporate Policy Committee Held On 21 October 2004
- 6.2 Draft Minutes Of The 38th Meeting Of The Corporate Policy Committee Held On 18 November 2004

7. COMMUNITY INVOLVEMENT COMMITTEE MEETINGS

- 7.1 Ratified Minutes Of The 12th Meeting Of The Community Involvement Committee Held On 13 October 2004
- 7.2 Draft Minutes Of The 13th Meeting Of The Community Involvement Committee Held On 10 November 2004

8. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETINGS

- 8.1 Ratified Minutes Of The 8th Meeting Of The Human Rights And Professional Standards Committee Held On 8 October 2004
- 8.2 Ratified Minutes Of The 9th Meeting Of The Human Rights And Professional Standards Committee Held On 29 October 2004
- 8.3 Draft Minutes of The 10th Meeting Of the Human Rights And Professional Standards Committee Held On 18 November 2004

9. HUMAN RESOURCES COMMITTEE MEETINGS

- 9.1 Ratified Minutes Of The 27th Meeting Of The Human Resources Committee Held On 29 October 2004
- 9.2 Ratified Minutes Of The 28th Meeting (Quorum) Of The Human Resources Committee Held On 29 October 2004
- 9.3 PSNI Human Resources Strategy 2005-2008

10. AUDIT AND BEST VALUE COMMITTEE MEETINGS

10.1 Ratified Minutes Of The 7th Meeting Of The Audit And Best Value Committee Held On 30 September 2004

10.2 Draft minutes of the 8th meeting of the Audit and Best Value Committee held on 25 November 2004

11. PRESS AND PUBLIC RELATIONS COMMITTEE MEETINGS

11.1 Ratified Minutes Of The 5th Meeting Of The Press And Public Relations Committee Held On 16 June 2004

11.2 Draft Minutes Of The 6th Meeting Of The Press And Public Relations Committee Held On 15 November 2004

12. PROPOSED CLOSURE OF ANDERSONSTOWN POLICE STATION

13. QUESTIONS FOR THE CHIEF CONSTABLE

14. ANY OTHER BUSINESS

15. PRESS ISSUES

16. DATE OF NEXT MEETING

**Secretariat
December 2004**