

# NORTHERN IRELAND POLICING BOARD

## 37<sup>TH</sup> MEETING

CITY HOTEL, ARMAGH

4 NOVEMBER 2004

### AGENDA

#### 1. APOLOGIES, ETC

#### 2. MINUTES OF MEETINGS OF THE POLICING BOARD

- 2.1 Minutes Of The 36th Meeting Of The Policing Board Held On 6 October 2004
- 2.2 Minutes Of The Board Meeting In Public Held On 6 October 2004

#### 3. MATTERS ARISING FROM THE MINUTES OF THE POLICING BOARD

- 3.1 District Policing Partnerships **(Item 3.1.1 Of Minutes Refers)**
- 3.2 Proposed Closure Of Andersonstown Police Station **(Item 3.1.5 Of Minutes Refers)**
- 3.3 Northern Ireland Affairs Committee – Inquiry Into The Functions Of The Policing Board **(Item 3.1.8 Of Minutes Refers)**
- 3.4 Corporate Plan 2005-08 **(Item 3.1.11 Of Minutes Refers)**
- 3.5 Human Rights Advisors – Presentation On Parades **(Item 3.1.13 Of Minutes Refers)**
- 3.6 Policing Plan Strategy Day **(Item 5.1 Of Minutes Refers)**
- 3.7 ACPO Youth Justice Conference **(Item 5.4 Of Minutes Refers)**
- 3.8 Reception **(Item 6.2.1 Of Minutes Refers)**
- 3.9 2<sup>nd</sup> Report Of The Justice Oversight Commissioner **(Item 12.3 Of Minutes Refers)**

#### 4. CHAIRMAN'S BUSINESS

- 4.1 Engagements
- 4.2 Publications
- 4.3 Demonstration Of CCTV Equipment
- 4.4 Floating Members – Corporate Policy Committee
- 4.5 Surveillance Commissioner - Inspection
- 4.6 Remarks By Vice-Chairman : Mr S Wilson

**5. CHIEF EXECUTIVE'S BUSINESS**

**6. CORPORATE POLICY COMMITTEE MEETINGS**

- 6.1 Ratified Minutes Of The 36<sup>th</sup> Meeting Of The Corporate Policy Committee Held On 16 September 2004
- 6.2 Draft Minutes Of The 37<sup>th</sup> Meeting Of The Corporate Policy Committee Held On 21 October 2004

**7. COMMUNITY INVOLVEMENT COMMITTEE MEETINGS**

- 7.1 Ratified Minutes Of The 11<sup>th</sup> Meeting Of The Community Involvement Committee Held On 9 September 2004
- 7.2 Draft Minutes Of The 12<sup>th</sup> Meeting Of The Community Involvement Committee Held On 13 October 2004

**8. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING**

- 8.1 Ratified Minutes Of The 6<sup>th</sup> Meeting Of The Human Rights And Professional Standards Committee Held On 14 May 2004
- 8.2 Ratified Minutes Of The 7<sup>th</sup> Meeting Of The Human Rights And Professional Standards Committee Held On 10 September 2004
- 8.3 Draft Minutes of The 8<sup>th</sup> Meeting Of the Human Rights And Professional Standards Committee Held On 8 October 2004

**9. HUMAN RESOURCES COMMITTEE MEETINGS**

- 9.1 Ratified Minutes Of The 25<sup>th</sup> Meeting Of The Human Resources Committee Held On 24 September 2004
- 9.2 Ratified Minutes Of The 26<sup>th</sup> Meeting (Quorum) Of The Human Resources Committee Held On 24 September 2004

**10. AUDIT AND BEST VALUE COMMITTEE MEETING**

- 10.1 Draft Minutes Of The 7<sup>th</sup> Meeting Of The Audit And Best Value Committee Held On 30 September 2004

**11. FINANCE AND GENERAL PURPOSES COMMITTEE MEETING**

- 11.1 Ratified Minutes Of The 9<sup>th</sup> Meeting Of The Finance And General Purposes Committee Held On 20 August 2004
- 11.2 Ratified Minutes Of The 10<sup>th</sup> Meeting Of The Finance And General Purposes Committee Held On 15 October 2004

**12. QUESTIONS FOR THE CHIEF CONSTABLE**

**13. INFORMATION PAPERS**

Note Of Briefing Held On 21 October 2004 With Minister Of State Regarding  
Tackling Organised Crime  
Re-deployment Of Police Officers

**14. ANY OTHER BUSINESS**

**15. PRESS ISSUES**

**16. DATE OF NEXT MEETING**

**Secretariat  
November 2004**