

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON 1 JUNE 2006 AT 10:00AM

1. APOLOGIES, ETC

2. MINUTES OF THE MEETINGS OF THE POLICING BOARD

2.1 Minutes of the Policing Board meeting held on 3 May 2006

2.2 Minutes of the Board meeting in public held on 3 May 2006

The Board is asked to agree the minutes.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS

3.1. Community Restorative Justice **(Item 3.1.1 Of Minutes Refers)**

3.2. New Police Training College **(Item 3.1.2 Of Minutes Refers)**

3.3. TASER **(Item 3.1.3 Of Minutes Refers)**

3.4. Organised Crime Task Force Stakeholder Group **(Item 4.6 Of Minutes Refers)**

3.5. Independent Monitoring Commission **(Items 3.4 and 5.1 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

4.1 Engagements

4.2 Publications

4.3 Correspondence

4.4 News Releases

5. CHIEF EXECUTIVE'S BUSINESS

5.1 Conferences

5.2 Police Officers Part -Time Sub Group

5.3 One Small Step Towards A Shared Future

6. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETINGS

6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 25 April 2006 – for adoption of recommendations

6.2 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 18 May 2006 – for adoption of recommendations

7. COMMUNITY AND HUMAN RIGHTS COMMITTEE MEETING

7.1 Minutes of the meeting of the Community and Human Rights Committee held on 17 May 2006 – for adoption of recommendations.

7.2 Report into the circumstances surrounding the death of Alice McLoughlin at Portadown on 6 July 1991.

7.3 Board Members' Support for District Policing Partnerships.

8. HUMAN RESOURCES COMMITTEE MEETINGS

8.1 Minutes of the meeting of the Human Resources Committee held on 10 May 2006 – for adoption of recommendations.

8.2 Minutes of the meeting of the Human Resources (Quorum) Committee held on 10 May 2006 – for adoption of recommendations.

9. RESOURCES AND IMPROVEMENT COMMITTEE MEETING

9.1 Minutes of the meeting of the Resources and Improvement Committee held on 19 May 2006 – for adoption of recommendations.

10. PRESS ISSUES

11. QUESTIONS FOR THE CHIEF CONSTABLE

12. ANY OTHER BUSINESS

13. DATE OF NEXT MEETING

The Board is asked to confirm the date and venue of the next meeting - Thursday 29 June 2006 in Enniskillen.

SECRETARIAT

May 2006