

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON 7 FEBRUARY 2008 AT 9.30AM

1. APOLOGIES, ETC

2. MINUTES OF THE MEETINGS OF THE POLICING BOARD

- 2.1 Minutes of the Policing Board meeting held on 6 December 2007.
- 2.2 Minutes of the Policing Board meeting in public held on 6 December 2007.
- 2.3 Minutes of the Policing Board meeting held on 3 January 2008.

The Board is asked to resolve that the minutes be approved.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS

3.1 Meeting held on 6 December 2007

- 3.1.1 Historical Enquiries Team **(Item 3.1 Of Minutes Refers)**
- 3.1.2 Monitoring Of Blakey, Crompton & Stevens 3 Reports **(Item 3.2 Of Minutes Refers)**
- 3.1.3 Members Training And Development **(Item 3.3 Of Minutes Refers)**
- 3.1.4 Consultative Group On The Past **(Item 3.4 Of Minutes Refers)**
- 3.1.5 Taser **(Item 3.5 Of Minutes Refers)**
- 3.1.6 Public Engagement Meetings **(Item 3.6 Of Minutes Refers)**
- 3.1.7 Format of Board Papers **(Item 3.8 Of Minutes Refers)**
- 3.1.8 Northern Ireland Policing Board Languages Policy **(Item 3.9 Of Minutes Refers)**
- 3.1.9 Engagements – Meeting With Surveillance Commissioner **(Item 4.1 Of Minutes Refers)**
- 3.1.10 NI Affairs Committee – Inquiry Into Policing And Criminal Justice In Northern Ireland **(Item 5.1 Of Minutes Refers)**
- 3.1.11 Proposal For A Study Visit By Board Members **(Item 5.3 Of Minutes Refers)**
- 3.1.12 Research Support For Political Members **(Item 7.1.1 Of Minutes Refers)**
- 3.1.13 Request For Financial Support For Legal Action **(Item 7.3 Of Minutes Refers)**
- 3.1.14 Future Of District Policing Partnerships And Community Safety Partnerships **(Item 8.1.1 Of Minutes Refers)**
- 3.1.15 Briefing – Policing With The Community – ‘Seeing Is Believing’ Visits **(Item 8.2.1 Of Minutes Refers)**
- 3.1.16 Reconstitution Of DPPs And Appointment Of Political Members **(Item 8.2.3 Of Minutes Refers)**

- 3.1.17 The Board's Role In The Appointment Of District Policing Partnership Independent Members **(Item 8.3 Of Minutes Refers)**
- 3.1.18 Police Negotiating Board – Briefing Paper **(Item 9.1.1 Of Minutes Refers)**
- 3.1.19 Links Project – Making The Break With The Northern Ireland Civil Service **(Item 9.2 Of Minutes Refers)**

3.2 Meeting held on 3 January 2008

- 3.2.1 Judgement In The Case Of R v Sean Hoey – Omagh Bombing 1998

4. CHAIRMAN'S BUSINESS

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 News Releases

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Members Attendances At Meetings And Events – 30 May – 31 December 2007
- 5.2 Data Handling Arrangements in Government
- 5.3 Freedom Of Information Requests
- 5.4 Expenses Claims By Board Members
- 5.5 Study Visit By Board Members
- 5.6 Police Pay – Judicial Review

6. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING

- 6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 13 December 2007 – for adoption of recommendations.
- 6.2 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 17 January 2008 – for adoption of recommendations.
- 6.3 Terms of Reference for Independent External Review – Omagh Bombing Investigations.
- 6.4 PSNI Powers To Suspend Officers From Duty
- 6.5 Board Representation At St Patricks Day Celebrations – Washington 2008
- 6.6 Final Draft – Northern Ireland Policing Board Corporate Plan 2008-11
- 6.7 Questions At Board Meetings

6.8 Northern Ireland Policing Board Languages Policy

7. AUDIT AND RISK MANAGEMENT COMMITTEE

7.1 Minutes of the meeting of the Audit and Risk Management Committee held on 14 December 2007 – for adoption of recommendations.

8. COMMUNITY ENGAGEMENT COMMITTEE MEETING

8.1 Minutes of the meeting of the Community Engagement Committee held on 24 January 2008 – for adoption of recommendations.

9. HUMAN RESOURCES COMMITTEE MEETING

9.1 Minutes of the meeting of the Human Resources Committee held on 10 January 2008 – for adoption of recommendations.

10. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING

10.1 Minutes of the meeting of the Human Rights and Professional Standards Committee held on 12 December 2007 – for adoption of recommendations.

10.2 Minutes of the meeting of the Human Rights and Professional Standards Committee held on 16 January 2008 – for adoption of recommendations.

10.3 PSNI Deployment of Taser

10.4 Police Ombudsman's Operation Ballast Report – Status report to the Policing Board on implementation of recommendations

11. RESOURCES AND IMPROVEMENT COMMITTEE MEETING

11.1 Minutes of the meeting of the Resources and Improvement Committee held on 14 December 2007 – for adoption of recommendations.

11.2 Minutes of the meeting of the Resources and Improvement Committee held on 18 January 2008 – for adoption of recommendations.

11.3 Comprehensive Spending Review 2007 – Police Grant

12. INFORMATION PAPERS

12.1 Historical Enquiries Team Stocktake – Terms of Reference

12.2 Finalised Secretary of State's Long Term Policing Objectives

13. COMMUNICATIONS ISSUES

The Board is asked to agree on any issues to be included in a news release.

14. QUESTIONS FOR THE CHIEF CONSTABLE

The Board is asked to agree the questions to be put to the Chief Constable.

15. ANY OTHER BUSINESS

16. DATE OF NEXT MEETING

The Board is asked to confirm the date and venue of the next meeting.

**Secretariat
January 2008**