

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE 47th NIPB MEETING TO BE HELD IN WATERSIDE TOWER, BELFAST ON 5 OCTOBER 2005 AT 10.00AM

1. APOLOGIES, ETC

2. MINUTES OF THE MEETINGS OF THE POLICING BOARD

- 2.1 Minutes of the 46th meeting of the Policing Board held on 1 September 2005
- 2.2 Minutes of the Board meeting in public held on 1 September 2005

The Board is asked to agree the minutes.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS

- 3.1 Independent Assessment Of The Board's Performance **(Item 3.1 Of Minute Refers)**
- 3.2 Taser **(Item 3.6 Of Minutes Refers)**
- 3.3 Publication of Board Annual Report 2004-05 **(Item 4.6 Of Minutes Refers)**
- 3.4 Re-appointment of Committees **(Item 5.2 Of Minutes Refers)**
- 3.5 Conference On Policing With The Community - Colombia **(Item 6.1.3 Of Minutes Refers)**
- 3.6 Publication Of Minutes – Recruitment Standards For Officers Joining The PSNI **(Item 6.1.6 Of Minutes Refers)**
- 3.7 PSNI Panels To Appoint Independent Members To Serve On District Policing Partnerships **(Item 7.2 Of Minutes Refers)**
- 3.8 Release Of Prisoners Detained Under Licence **(Item 11 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 News Releases
- 4.5 Oversight Commissioner's 14th Report
- 4.6 Briefing On National Security
- 4.7 6th Report of Independent Monitoring Commission
- 4.8 Meeting With Parades Commission
- 4.9 Meeting Of Police Officers Part time Sub-Group
- 4.10 Meeting With Chief Constable to Discuss Human Resources And Training And Development Reports

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Conferences
- 5.2 NIPB/PSNI Strategy Day – 25 October 2005
- 5.3 Investors In People
- 5.4 European Working Group On Non-Lethal Weapons

6. CONSIDERATION OF MOTIONS

- 6.1 The Board is asked to consider a motion from a Member regarding the Full Time Reserve.
- 6.2 The Board is asked to consider a motion from a Member regarding the Reconstitution of the Board.

7. CORPORATE POLICY COMMITTEE MEETING

- 7.1 Minutes of the 47th meeting of the Corporate Policy Committee held on 15 September 2005 – for adoption of recommendations
- 7.2 Proposed Conference on Policing **(Item 16.1 Of Minutes Refers)**
Members are asked to note correspondence from the Parliamentary Under Secretary of State regarding a proposed conference.
- 7.3 Restorative Justice **(Item 16.2 Of Minutes Refers)**
The Chief Executive will report on contacts with the NIO regarding Restorative Justice.

8. COMMUNITY INVOLVEMENT COMMITTEE MEETING

- 8.1 Minutes of the 22nd meeting of the Community Involvement Committee held on 8 September 2005 – for adoption of recommendations.

9. HUMAN RESOURCES COMMITTEE MEETINGS

- 9.1 Minutes of the 45th meeting of the Human Resources Committee held on 26 August 2005 – for adoption of recommendations
- 9.2 Minutes of the 46th meeting (Quorum) of the Human Resources Committee held on 26 August 2005 – for adoption of recommendations

10. FINANCE AND GENERAL PURPOSES COMMITTEE MEETING

- 10.1 Minutes of the 16th meeting of the Finance and General Purposes Committee held on 23 September 2005 – for adoption of recommendations.

11. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING

- 11.1 Minutes of the 14th meeting of the Human Rights and Professional Standards Committee held on 16 September 2005 – for adoption of recommendations.

12. IMPLEMENTATION OF REVISED COMMITTEE STRUCTURES

The Board is asked to approve the suspension of Standing Orders 19 (f), (g), (m) and (n), in order to defer the appointment of Committees and the election of Chairs and Vice-Chairs of committees to the November 2005 Board meeting.

13. PROGRAMME OF BOARD MEETINGS

The Board is asked to agree dates for meetings in 2006.

14. COMMUNICATION ACTIVITIES

The Board is asked to note current and forthcoming communication activities.

15. QUESTIONS FOR THE CHIEF CONSTABLE

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

16. INFORMATION PAPER

16.1 Press Release - Appointment of new Permanent Secretary for NIO

16.2 Accountability Meetings – Dates of meetings

17. ANY OTHER BUSINESS

18. DATE OF NEXT MEETING

The Board is asked to confirm the date and venue of the next meeting as 3 November 2005, Waterside Tower.

SECRETARIAT
September 2005