

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 11 JUNE 2009 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 7 May 2009.
- 2.2 Minutes of the Policing Board meeting in public held on 7 May 2009.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS

- 3.1 Recruitment Of Deputy Chief Constable To The PSNI **(Item 3.1 Of Minutes Refers)**
- 3.2 Appointment Of A New Chief Constable For The PSNI **(Item 5.3 Of Minutes Refers)**
- 3.3 Northern Ireland Human Rights Commission Report On Visit To Antrim PSNI Station On 23 March 2009 **(Item 8.1 Of Minutes Refers)**

4. CHAIRPERSON'S BUSINESS

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

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Update on Desertcreat College.
- 5.2 Meeting with OFMDFM on 29 May 2009
- 5.3 Conferences/Seminars

6. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING

- 6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 21 May 2009 – for adoption of recommendations.
- 6.2 Northern Ireland Affairs Committee Oral Evidence Sessions
- 6.3 Members' attendances at meetings and events during the period 31 May 2007 – 31 March 2009 and Members expenses - 1 April 2008 – 31 March 2009

7. COMMUNITY ENGAGEMENT COMMITTEE MEETING

- 7.1 Minutes of the meeting of the Community Engagement Committee held on 28 May 2009 – for adoption of recommendations.
- 7.2 Draft response on the NIO consultation on the future partnership arrangements for DPPs and CSPs.

8. HUMAN RESOURCES COMMITTEE MEETING

- 8.1 Minutes of the meeting of the Human Resources Committee held on 14 May 2009 – for adoption of recommendations.

9. RESOURCES AND IMPROVEMENT COMMITTEE MEETING

- 9.1 Minutes of the meeting of the Resources and Improvement Committee held on 15 May 2009 – for adoption of recommendations.

10. INFORMATION PAPERS

11. COMMUNICATION ISSUES

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

12. QUESTIONS FOR THE CHIEF CONSTABLE

The Board is asked to consider the Chief Constable's report.

13. ANY OTHER BUSINESS

14. DATE OF NEXT MEETING

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

The Board is asked to agree the subject for the presentation at the next Board meeting in public.

**Secretariat
June 2009**