

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON 2 MAY 2007 AT 9:30AM

- 1. APOLOGIES, ETC**

- 2. MINUTES OF THE MEETING OF THE POLICING BOARD HELD ON
22 MARCH 2007**

- 3. MATTERS ARISING FROM THE MINUTES OF THE MEETING**
 - 3.1. New Police College **(Item 3.1 Of Minutes Refers)**
 - 3.2 Merger of ARA/SOCA **(Item 3.3 Of Minutes Refers)**
 - 3.3 PSNI Policy on Retention of DNA **(Item 3.4 Of Minutes Refers)**
 - 3.4 Questions for the Chief Constable **(Item 3.5 Of Minutes Refers)**
 - 3.5 Appointment of Chief Constable (2002) **(Item 3.6 Of Minutes Refers)**
 - 3.6 Meeting with the Chief Surveillance Inspector **(Item 4.5.2 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 Members Attendance At Events (Other than Board and Committee

Meetings) – 1 January – 31 March 2007

5.2 Matters Relating To Chief Officers

5.3 Request For An Enquiry By The Secretary Of State Under Section 44 Of The Police (Northern Ireland) Act 1998

6. CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETINGS

6.1 Minutes of the meeting of the Corporate Policy, Planning and Performance Committee held on 18 April 2007 – for adoption of recommendations

6.2 Reconstitution Of The Northern Ireland Policing Board – Administrative Arrangements

6.3 PSNI Policy On Retention of DNA

6.4 Oversight of the outstanding Patten recommendations

7. COMMUNITY AND HUMAN RIGHTS COMMITTEE MEETING

7.1 Minutes of the meeting of the Community and Human Rights Committee held on 17 April 2007 – for adoption of recommendations

7.2 PSNI Revised Code of Ethics

7.3 Consideration of the Removal from Office of a DPP Member

8. HUMAN RESOURCES COMMITTEE MEETINGS

8.1 Minutes of the meeting of the Human Resources Committee held on 17 April 2007 – for adoption of recommendations

8.2 Minutes of the meeting of the Human Resources (Quorum) Committee held on 17 April 2007 – for adoption of recommendations

8.3 PSNI Equality Impact Assessment (EQIA) On Regular Recruitment

9. RESOURCES AND IMPROVEMENT COMMITTEE MEETING

- 9.1 Minutes of the meeting of the Resources and Improvement Committee held on 20 April 2007 – for adoption of recommendations

10. PROPOSED PARTICIPATION IN LORD MAYOR'S EVENT – JUNE 2007

The Board is asked to consider a paper.

11. INFORMATION PAPERS

- 11.1 PSNI Review Of Underwater Search Unit
11.2 Drink Driving Offences
11.3 Fifteenth Report Of The Independent Monitoring Commission

12. COMMUNICATIONS ISSUES

13. QUESTIONS FOR THE CHIEF CONSTABLE

The Board is asked to consider correspondence received from the Chief Constable in respect of a number of issues raised at the last Board meeting.

14. ANY OTHER BUSINESS

15. DATE OF NEXT MEETING

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

Secretariat

April 2007