

## **NORTHERN IRELAND POLICING BOARD**

### **AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON THURSDAY 4 SEPTEMBER 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 3 July 2008.
- 2.2 Minutes of the Policing Board meeting in public held on 3 July 2008.

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

#### **3. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS**

- 3.1 Northern Ireland Policing Board Minority Languages Policy **(Item 3.1 Of Minutes Refers)**
- 3.2 Future Of District Policing Partnerships And Community Safety Partnerships **(Item 3.2 Of Minutes Refers)**
- 3.3 Meeting With Lord Chief Justice **(Item 3.4 Of Minutes Refers)**
- 3.4 Human Rights Advice **(Item 3.6 Of Minutes Refers)**
- 3.5 Invitation For Board Members To Visit Forensic Science Northern Ireland **(Item 3.8 Of Minutes Refers)**
- 3.6 Proposal For Community Engagement Public Meetings **(Item 3.9 Of Minutes Refers)**
- 3.7 Strategic Issues **(Item 3.10 Of Minutes Refers)**
- 3.8 Report On The Independent External Review – Omagh Bombing Investigation **(Item 6.2 Of Minutes Refers)**
- 3.9 Report On Monitoring Of The Outstanding Patten Recommendations **(Item 6.3 Of Minutes Refers)**
- 3.10 Attendance At DPP Meetings **(Item 8.1 Of Minutes Refers)**
- 3.11 Omnibus Survey Questions **(Item 16 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 attendances at meetings and events during the period 31 May 2007 – 30 June 2008 and Members expenses 1 April – 30 June 2008.
- 5.2 Conferences/Seminars
- 5.3 Desertcreat College

## **6. COMMUNITY ENGAGEMENT COMMITTEE MEETING**

- 6.1 Minutes of the meeting of the Community Engagement Committee held on 28 August 2008 – for adoption of recommendations.

## **7. HUMAN RESOURCES COMMITTEE MEETING**

- 7.1 Minutes of the meeting of the Human Resources Committee held on 10 July 2008 – for adoption of recommendations.
- 7.2 Senior Police National Assessment Centre

## **8. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE**

- 8.1 Minutes of the meeting of the Human Rights and Professional Standards Committee held on 27 August 2008 – for adoption of recommendations.
- 8.2 Future Provision Of Human Rights Advice

## **9. RESOURCES AND IMPROVEMENT COMMITTEE MEETING**

- 9.1 Minutes of the meeting of the Resources and Improvement Committee held on 15 August 2008 – for adoption of recommendations

## **10. TASER**

The Board is asked to consider a paper regarding outstanding issues in relation to the PSNI's Human Rights Compliance and Equality Impact Assessment outcome in relation to the proposed introduction of Taser.

## **11. INFORMATION PAPERS**

- 11.1 Town Centre Evacuation

## **12. BRIEFING BY MINISTER OF STATE ON THE WORK OF THE ORGANISED CRIME TASK FORCE AND DISCUSSION ON OTHER ISSUES**

The Board will receive a briefing from the Minister of State on the work of the Organised Crime Task Force and discussion on other issues.

## **13. COMMUNICATION 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 consider the Chief Constable's report.

The Chief Constable has been asked to provide a report on Policing with the Community.

The Board is asked to agree 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.

The Board is asked to agree the subject for the presentation at the next Board meeting in public – A report from the Chief Constable on Performance against the Policing Plan 2008 – 2011.

**Secretariat  
August 2008**