

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON 5 JULY 2007 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 June 2007

2.2 Minutes of the Policing Board meeting in public held on 6 June 2007

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

3. MATTERS ARISING FROM THE MINUTES OF THE MEETING

3.1. New Police College (**Item 3.1.1 Of Minutes Refers**)

3.2. Historical Enquiries Team (**Item 3.1.3 Of Minutes Refers**)

3.3. Meeting with the Chief Surveillance Inspector (**Item 3.1.4 Of Minutes Refers**)

3.4. Request For An Enquiry By The Secretary Of State Under Section 44 Of The Police (Northern Ireland) Act 1998 (**Item 3.1.6 Of Minutes Refers**)

3.5. Schedule Of Board And Committee Meetings 2007 (**Item 3.2.1 Of Minutes Refers**)

3.6. RUC GC Foundation (**Item 5.5 Of Minutes Refers**)

3.7. District Policing Partnerships (**Item 6 Of Minutes Refers**)

4. CHAIRMAN'S BUSINESS

4.1 Engagements

4.2 Publications

4.3 Correspondence

- 4.4 News Releases
- 4.5 Secondment Of A Chief Officer
- 4.6 Organised Crime Task Force Information Seminar

5. CHIEF EXECUTIVE'S BUSINESS

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 June 2007 – for adoption of recommendations

- 6.2 Research Support for Political Members of the Board

The Board is asked to consider a request for the provision of research support to assist Political Members of the Board in carrying out their duties as Board Members.

- 6.3 Policing Board Meetings in Public

The Board is asked to consider recommendations from the Corporate Policy, Planning and Performance Committee regarding arrangements for Board meetings in public.

7. AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

- 7.1 Minutes of the meeting of the Audit and Risk Management Committee held on 22 June 2007 – for adoption of recommendations

8. COMMUNITY ENGAGEMENT COMMITTEE MEETING

- 8.1 Minutes of the meeting of the Community Engagement Committee held on 14 June 2007 – for adoption of recommendations

8.2 Board Members Links with District Policing Partnerships

The Board is asked to resolve the provision of a link role for District Policing Partnerships.

9. HUMAN RESOURCES COMMITTEE MEETING

9.1 Minutes of the meeting of the Human Resources Committee held on 13 June 2007 – for adoption of recommendations

9.2 Police Support Staff (Suitability) Regulations (Northern Ireland) 2007

The Board is asked consider a recommendation from the Human Resources Committee that the Board reaffirms its previously held view on the Regulations.

10. HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING

10.1 Minutes of the meeting of the Human Rights and Professional Standards Committee held on 14 June 2007 – for adoption of recommendations

10.2 PSNI Plans to Introduce TASER – Progress Report

The Board is asked to note a progress report regarding the PSNI's plans to introduce TASER.

11. RESOURCES AND IMPROVEMENT COMMITTEE MEETING

11.1 Minutes of the meeting of the Resources and Improvement Committee held on 15 June 2007 – for adoption of recommendations

12. MEMBERSHIP OF COMMITTEES

The Board is asked to resolve amendments to the membership of Board Committees as previously agreed at the Board meeting held on 31 May 2007.

13. SCHEDULE OF BOARD AND COMMITTEE MEETINGS 2007

The Board is asked to agree a programme of Board and Committee meetings for the period July to December 2007.

14. INFORMATION PAPERS

The Board is asked to note the content of the following papers:-

14.1 Role Of The Northern Ireland Policing Board – Oversight Of Covert Policing Matters

14.2 Briefing For Members On The Post Traumatic Stress Disorder Group Action

15. COMMUNICATIONS ISSUES

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

16. QUESTIONS FOR THE CHIEF CONSTABLE

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

17. ANY OTHER BUSINESS

18. DATE OF NEXT MEETING

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

Secretariat

June 2007