

NORTHERN IRELAND POLICING BOARD

AGENDA FOR THE MEETING OF THE POLICING BOARD TO BE HELD IN WATERSIDE TOWER, BELFAST ON 6 JUNE 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 2 May 2007

2.2 Minutes of the Policing Board meeting in public held on 2 May 2007

2.3 Minutes of the Policing Board meeting held on 31 May 2007

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

3. MATTERS ARISING FROM THE MINUTES OF THE MEETING

3.1 Matters arising from the meeting held on 2 May 2007

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

3.1.2 PSNI Policy on Retention of DNA **(Item 3.4 and 6.3 Of Minutes Refers)**

3.1.3 Questions for the Chief Constable **(Item 3.4 Of Minutes Refers)**

3.1.4 Meeting with the Chief Surveillance Inspector **(Item 3.6 Of Minutes Refers)**

3.1.5 Senior Police Officer Appointments **(Item 14.1 Of Minutes Refers)**

3.2 Matters arising from the meeting held on 31 May 2007

3.2.1 Schedule of Board and Committee Meetings 2007 **(Item 6 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

6. RECONSTITUTION OF DISTRICT POLICING PARTNERSHIPS

The Board is asked to resolve how it decides if the Political Condition in relation to the District Policing Partnership (DPP), as provided for in Schedule 8 to the Northern Ireland (St Andrews Agreement) Act 2006, has been met.

7. REMOVAL FROM OFFICE OF A DPP MEMBER

The Board is asked to consider the removal of a DPP Member from office.

8. INVITATION TO PARTICIPATE IN PRIVATE DAY OF REFLECTION – 21 JUNE 2007

The Board is asked to resolve to support the Day of Private Reflection, an initiative proposed by Healing through Remembering [HTR].

9. COMMUNICATIONS ISSUES

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

10. 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.

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

11. ANY OTHER BUSINESS

12. DATE OF NEXT MEETING

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

Secretariat

May 2007