

**NORTHERN IRELAND POLICING BOARD**  
**RESOURCES AND IMPROVEMENT COMMITTEE MEETING**

**12 JANUARY 2012 AT 9.30AM**

**WATERSIDE TOWER**

**AGENDA**

**1. APOLOGIES**

Members are asked to advise of any apologies for the meeting.

Members are asked to declare any conflicts of interest arising from the agenda.

**2. PSNI ESTATE STRATEGY - UPDATE AND REQUEST TO PROCEED TO CONSULTATION IN RELATION TO STATIONS BEING CONSIDERED FOR CLOSURE**

The Committee is asked to approve that PSNI should proceed to consult with the community on those stations which may be considered for closure.

**3. ACQUISITION OF PROPERTY LOCATED ADJACENT TO NEW BALLYMONEY POLICE STATION**

The Committee is asked to approve the acquisition.

**4. QUESTIONS FOR THE CHIEF CONSTABLE**

The Committee is asked to consider whether there are any questions arising out of the meeting which it wishes to raise with the Chief Constable at the next Board meeting.

**5. COMMUNICATION ISSUES**

The Committee is asked to consider if there are any items arising from the meeting that should be included in a news release.

**6. ANY OTHER BUSINESS**

**6.1 Resource Management and Decisions Support System**

The Committee is asked to note the attached documentation.

## **7. DATE OF NEXT MEETING**

Members are asked to agree the date of the next meeting.

**Member Services**  
**January 2012**