

NORTHERN IRELAND POLICING BOARD
RESOURCES AND IMPROVEMENT COMMITTEE MEETING

16 SEPTEMBER 2011 AT 1.00PM

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. MINUTES OF THE RESOURCES AND IMPROVEMENT COMMITTEE MEETING HELD ON 19 AUGUST 2011

The Committee is asked to approve the minutes of the meeting held on 19 August 2011.

3. MATTERS ARISING FROM THE MINUTES OF THE RESOURCES AND IMPROVEMENT COMMITTEE MEETING ON 19 AUGUST 2011

- 3.1 First Day Brief and Draft Programme of Work 2011/12 (Item 5 of Minutes Refers)**
- 3.2 PSNI Report on Expenditure to July 2011 (Item 6 of Minutes Refers)**
- 3.3 KPMG Evaluation of PSNI Efficiency Plan (Item 7 of Minutes Refers)**
- 3.4 NIPB Year End Financial Statement (Item 10 of Minutes Refers)**
- 3.5 Accommodation – Waterside Tower (Item 12 of Minutes Refers)**
- 3.6 Information papers (Item 132 of Minutes Refers)**

4. CHAIRPERSON'S BUSINESS

5. RESOURCES AND IMPROVEMENT COMMITTEE PROGRAMME OF WORK 2011-2012

The Committee is asked to note the attached updated Programme of Work.

6. PSNI FINANCE

- 6.1 Report on Expenditure to August 2011**
- 6.2 Submission for the October 2011 In – Year Monitoring round**
- 6.3 Year End Financial Statements**

The Committee is asked to the attached papers and PSNI officials will attend for this item.

7. NIPB REPORT ON EXPENDITURE TO AUGUST 2011

The Committee is asked to note details of the NIPB Management Accounts to August 2011.

8. ASSISTED REMOVALS

The Committee is asked to consider a number of matters relating to assisted removals.

9. COMPENSATION INFORMATION APRIL, MAY and JUNE 2011

The Committee is asked to note the information in the report and resolve to approve the settlements.

10. DISPOSAL OF SURPLUS LAND AT LISBURN AND CRAIGAVON

The Committee is asked to recommend to the Board that it approves these disposals

11. INFORMATION PAPERS

The Committee is asked to note the information papers.

12. 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.

13. 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.

14. ANY OTHER BUSINESS

15. DATE OF NEXT MEETING

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

**Secretariat
September 2011**