

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

**17 SEPTEMBER 2010 AT 10:00 AM**

**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 18 JUNE AND 26 JULY 2010**

**2.1** The Committee is asked to agree the minutes of the meeting held on 18 June 2010.

**2.2** The Committee is asked to agree the minutes of the meeting held on 26 July 2010.

**3. MATTERS ARISING FROM THE MINUTES OF THE RESOURCES AND IMPROVEMENT COMMITTEE MEETING HELD ON 18 JUNE 2010**

**3.1 Assisted Removals (PSNI)** (Item 8 Of Minutes Refers)

**3.2 Compensation Information – February and March 2010** (Item 9 Of Minutes Refers)

**3.3 General and Occasional Authorisations to Sell, Supply, Keep and Consume Intoxicating Liquor at Police Establishments** (Item 10 Of Minutes Refers)

**3.4 Assisted Removals (PSNI) – ADM57** (Item 15.1 Of Minutes Refers)

**4. CHAIRPERSON'S BUSINESS**

**4.1 Conference – Delivering Efficiency Savings in the Police**

**4.2 Meeting Schedule 2011**

**5. PSNI FINANCE**

**5.1 Report on Expenditure for August 2010**

**5.2 Budget 2010 Re-Submission**

**5.3 Year End Financial Statements**

The Committee is asked to note the details in the attached papers and the PSNI Director of Finance & Support Services will be in attendance to answers questions.

## **6. MONITORING OF THE PSNI ESTATE STRATEGY – SEPTEMBER 2010 UPDATE**

The Committee will receive a presentation from PSNI.

## **7. UPDATED STATION REVIEW LIST – 2008 PSNI ESTATE STRATEGY**

The Committee is asked to recommend whether they wish for the Committee to consider approving the updated Station Review List.

## **8. STATION REVIEW – CARRYDUFF, CRUMLIN AND OLDPARK POLICE STATIONS**

The Committee is asked to consider the Proposal from ACC Rural.

## **9. NORTHERN IRELAND POLICING BOARD FINANCE**

### **9.1 Accounts to August 2010**

### **9.2 Year End Financial Statements**

The Committee is asked to note the attached papers.

## **10. ASSISTED REMOVALS (PSNI)**

The Committee is asked to note a paper regarding assisted removals and to resolve to approve the applications detailed in the paper.

## **11. COMPENSATION INFORMATION – APRIL AND MAY 2010**

The Committee is asked to note the information provided.

## **12. INFORMATION PAPERS**

### **12.1 Signing of PSNI Estate Documents**

## **13. 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.

## **14. 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.

## **15. ANY OTHER BUSINESS**

## **16. DATE OF NEXT MEETING**

Members are asked to agree the date of the next meeting - Friday 15 October 2010.

**SECRETARIAT**  
**September 2010**