

NORTHERN IRELAND POLICING BOARD
RESOURCES AND IMPROVEMENT COMMITTEE MEETING

19 AUGUST 2011 AT 10.00AM

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 25 MARCH 2011

The Committee is asked to note the minutes of the meeting held on 25 March 2011 which were approved by the Board on 7 April 2011.

3. MATTERS ARISING FROM THE MINUTES OF THE RESOURCES AND IMPROVEMENT COMMITTEE MEETING ON 25 MARCH 2011

4. CHAIRPERSON'S BUSINESS

4.1 PSNI Estates Steering Committee Meeting On 8 July 2011

5. FIRST DAY BRIEF AND DRAFT PROGRAMME OF WORK 2011/12

The Committee is asked to note details of the role and business areas of the Committee, a programme of work for 2011/12 and the PSNI Continuous Improvement Strategy 2011/12.

6. PSNI REPORT ON EXPENDITURE TO JULY 2011

The Committee is asked to note details of the PSNI Expenditure Report on the period up to July 2011. PSNI officials will attend for this item.

7. KPMG EVALUATION OF PSNI EFFICIENCY PLAN

The Committee is asked to note an executive summary of the KPMG early review of the PSNI 4 year efficiency plan.

8. NIPB REPORT ON EXPENDITURE TO JULY 2011

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

9. NIPB SUBMISSION FOR THE OCTOBER 2011 IN-YEAR MONITORING ROUND

The Committee is asked to resolve the Board's in year monitoring round submission to the Department of Justice.

10. NIPB YEAR END FINANCIAL STATEMENT

The Committee is asked to note the signed 2011/12 year end financial statements, letter of representation and report to those charged with governance.

11. ASSISTED REMOVALS

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

12. ACCOMMODATION - WATERSIDE TOWER

The Committee is asked to consider a paper relating to the accommodation at Waterside Tower.

13. INFORMATION PAPERS

13.1 Signing Of PSNI Estate Documents

13.2 The Northern Ireland Audit Office Report On The Continuous Improvement Arrangements In The NIPB

13.3 Procurement Within PSNI – Annual Report On Procurement Savings And Achievements 2010/11

The Committee is asked to note the information papers.

14. 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.

15. 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.

16. ANY OTHER BUSINESS

17. DATE OF NEXT MEETING

Members are asked to agree the date of the next meeting – Friday, 16 September 2011.

**Secretariat
August 2011**