

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

**20 OCTOBER 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 16 SEPTEMBER 2011**

The Committee is asked to approve the minutes of the meeting held on 16 September 2011.

**3. MATTERS ARISING FROM THE MINUTES OF THE RESOURCES AND IMPROVEMENT COMMITTEE MEETING ON 16 SEPTEMBER 2011**

- 3.1 PSNI Report On Expenditure To July 2011** (Item 3.2 Of Minutes Refers)
- 3.2 KPMG Evaluation Of PSNI Efficiency Plan** (Item 3.3 Of Minutes Refers)
- 3.3 NIPB Year End Financial Statement** (Item 3.4 Of Minutes Refers)
- 3.4 Accommodation – Waterside Tower** (Item 3.5 Of Minutes Refers)
- 3.5 Meeting With PSNI Director of Finance – 24 August 2011** (Item 4.1 Of Minutes Refers)
- 3.6 Report On Expenditure To August 2011** (Item 6.1 Of Minutes Refers)
- 3.7 NIPB Report on Expenditure to August 2011** (Item 7 Of Minutes Refers)
- 3.8 Assisted Removals** (Item 8 Of Minutes Refers)
- 3.9 Compensation Information April, May and June 2011** (Item 9 Of Minutes Refers)
- 3.10 Disposal of Surplus Land at Lisburn and Craigavon** (Item 10 Of Minutes Refers)

**4. CHAIRPERSON'S BUSINESS**

**4.1 PSNI Estates Steering Committee Meeting on 21 September 2011**

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

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

**6. PSNI REPORT ON EXPENDITURE TO SEPTEMBER 2011**

The Committee is asked to note attached paper and PSNI officials will attend for this item.

**7. NIPB REPORT ON EXPENDITURE TO SEPTEMBER 2011**

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

**8. ASSISTED REMOVALS (PSNI)**

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

**9. DEPARTMENT OF JUSTICE PROPOSAL TO CONTRACT OUT THE PENSION MEDICAL APPEAL PROCESS TO A TWO PERSON PANEL**

The Committee is asked to consider the content of the paper and resolve whether to instruct Board officials to take the actions outlined in the paper.

**10. HER MAJESTY'S INSPECTORATE OF CONSTABULARY (HMIC) VALUE FOR MONEY PROFILES 2010/11**

The Committee is asked to note the attached benchmarking information and advise whether they wish to follow up on any of the areas of concern with PSNI.

**11. NIPB ACCOMMODATION**

To present Members with options and indicative costings for future NIPB accommodation.

**12. PSNI EFFICIENCY PLAN 2011/12 – 2014/15**

The Committee is asked to note the attached 4 year PSNI Efficiency Plan

**13. CONSIDERATION OF THE PSNI's ICT STRATEGY FOR 2011 -2014**

The Committee is asked to consider and approve the Draft ICT Strategy

**14. UPDATE FROM PSNI ON CONTINUOUS IMPROVEMENT PROJECTS 2011/12**

The Committee is asked to note the update in respect of these projects.

**15. INFORMATION PAPERS**

The Committee is asked to note the information papers.

**15.1 NIPB Management Statement and Financial Memorandum**

**16. 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.

**17. 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.

**18. ANY OTHER BUSINESS**

**19. DATE OF NEXT MEETING**

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

**Member Services  
October 2011**