

**NORTHERN IRELAND POLICING BOARD**

**THURSDAY 5 MARCH 2026 AT 9.30 AM**

**JAMES HOUSE**

**AGENDA**

- 1. APOLOGIES**
- 2. CONFLICTS OF INTEREST**
- 3. DRAFT MINUTES OF BOARD MEETING(S)**
  - 3.1 Thursday 5 February 2026**
- 4. QUESTIONS TO THE CHIEF CONSTABLE**
  - 4.1 Chief Constable's Accountability Report**
  - 4.2 Individual Members Written Questions and Responses**
  - 4.3 Committee Written Questions and Responses**
  - 4.4 Key Issues of Public Interest**
- 5. COMMITTEE REPORTS**
  - 5.1 Discipline Committee – 10 February 2026**
  - 5.2 Performance Committee – 12 February 2026**
  - 5.3 Resources Committee – 19 February 2026**
  - 5.4 Partnership Committee – 26 February 2026**
- 6. BOARD BUSINESS**
  - 6.1 Draft Annual Business Plan 2026-27**
  - 6.2 Review of Code of Ethics 2026**

- 6.3 Election process for Board Chair & Vice-Chair and amendments to Standing Orders**
- 6.4 Members Code of Conduct**
- 6.5 Board Development Event 2026**
- 6.6 Consultation on Proposed Guidance regarding Notifiable Memberships and Conflicts of Interest**
- 7. ACTION LOG**
- 8. CHAIRPERSON'S BUSINESS**
  - 8.1 Chair's Report**
- 9. CHIEF EXECUTIVE'S REPORT**
- 10. DRAFT BOARD PROGRAMME OF WORK 2026-27**
- 11. PRIVATE SESSION WITH THE CHIEF CONSTABLE AND SET**
- 12. COMMUNICATIONS ISSUES**
- 13. ANY OTHER BUSINESS**
- 14. DATE OF NEXT MEETING**

**STRATEGIC PLANNING & GOVERNANCE BRANCH**

**March 2026**