

NORTHERN IRELAND POLICING BOARD

RESOURCES COMMITTEE

THURSDAY 19 MARCH at 9.30 AM

JAMES HOUSE

AGENDA

- 1. APOLOGIES**
- 2. CONFLICTS OF INTEREST**
- 3 DRAFT MINUTES OF THE MEETING HELD ON 19 FEBRUARY 2026**
- 4. ITEMS FOR COMMITTEE BUSINESS**
 - 4.1 PSNI Items**
 - 4.1.1 PSNI Finance Report**
 - 4.1.2 PSNI Update on Health and Wellbeing (OHW) (Policing Plan Indicator 3.3)**
 - 4.1.3 PSNI Workforce Strategy**
 - 4.2 PPIB Papers**
 - 4.2.1 Police Pensions and Injury Benefits – Cases for February 2026**
 - 4.2.2 Pension Scheme Manager Report**
 - 4.3 Committee Programme of Work for 2026-27 & Review of Committee Terms of Reference (ToR)**
 - 4.4 Police Remuneration Review Body (PRRB) & Senior Salaries Review Body (SSRB) Submissions**
 - 4.5 PSNI Above Delegated Authority Requests**
- 5. UPDATE ON ACTION LOG**

CM: 665415

OFFICIAL

5.1 PSNI responses to issues raised at February Resources Committee

5.2 IPT Information - Human Rights advisor

6. CHAIRPERSON'S BUSINESS

6.1 PSNI Recruitment and Retention Allowance (RRA) Air Support Pilots – Departmental approval letter 17 Feb 2026

6.2 Policing Policy and Strategy Division (PPSD) Circulars 01/2026 & 02/2026

6.3 Update on sale of Castlederg Station – Station Sale and disposal completed on 4th March 2026

6.4 Information on Hydra Minerva training simulator

7. QUESTIONS FOR THE CHIEF CONSTABLE

8. COMMUNICATION ISSUES/OPPORTUNITIES

9. ANY OTHER BUSINESS

DATE OF NEXT MEETING

10.

RESOURCES DIRECTORATE

MARCH 2026