

NORTHERN IRELAND POLICING BOARD

PERFORMANCE COMMITTEE

THURSDAY 16th APRIL 2026

at 9:30am – 1:00pm

NIPB CONFERENCE ROOM OR VIA ZOOM

AGENDA

- 1. APOLOGIES**
- 2. CONFLICTS OF INTEREST**
- 3. MINUTES OF THE MEETING HELD ON 12th MARCH 2026**
 - 3.1 Draft Minutes of the meeting of Performance Committee 12th March 2026
- 4. UPDATE ON ACTION LOG**
 - 4.1 Accompanying Correspondence
- 5. CHAIRPERSON'S BUSINESS**
- 6. ITEMS FOR COMMITTEE BUSINESS**
 - 6.1 OPONI Report on Abuse of Position for Sexual Purpose
 - 6.2 PSNI Legacy Investigation Branch Update
 - 6.3 Human Rights Advisor Update
 - 6.4 Business Interest Appeal
 - 6.5 Committee Evaluation – Final Performance Committee Annual Report 2025/26 and Members Effectiveness Review
 - 6.6 NCA National Strategic Assessment 2026
- 7. QUESTIONS FOR THE CHIEF CONSTABLE**
 - 7.1 Identify any questions arising out of this meeting which Members wishes to raise with the Chief Constable at the next Board meeting.
 - 7.2 Responses received from the Chief Constable
- 8. COMMUNICATION ISSUES**

9. ANY OTHER BUSINESS

10. DATE OF NEXT MEETING

The Committee is also asked to note the next full meeting of the Performance Committee is on Thursday 14th May 2026 at 9.30am.

**PERFORMANCE DIRECTORATE
16th APRIL 2026**

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