

NORTHERN IRELAND POLICING BOARD

THURSDAY 2 APRIL 2026 AT 9.30 AM

JAMES HOUSE

AGENDA

- 1. APOLOGIES**
- 2. CONFLICTS OF INTEREST**
- 3. ELECTION OF CHAIR AND VICE-CHAIR**
 - 3.1 Review of Standing Orders**
- 4. DRAFT MINUTES OF BOARD MEETINGS**
 - 4.1 Thursday 5 March 2026**
 - 4.2 Friday 20 February 2026**
- 5. QUESTIONS TO THE CHIEF CONSTABLE**
 - 5.1 Chief Constable's Accountability Report**
 - 5.2 Individual Members Written Questions and Responses**
 - 5.3 Committee Written Questions and Responses**
 - 5.4 Key Issues of Public Interest**
- 6. COMMITTEE REPORTS**
 - 6.1 Performance Committee – 12 March 2026**
 - 6.2 Resources Committee – 19 March 2026**
 - 6.3 Audit & Risk Assurance Committee - 19 March 2026**
 - 6.4 Partnership Committee – 26 March 2026**

7. BOARD BUSINESS

7.1 VAWG, Professional Standards Issues and the Langdale Review

7.2 OPONI 5 year Legislative Review – Draft Consultation Response

7.3 Review of Terms of Reference for Standing Committees of Board

7.4 Review of Members’ Code of Conduct

8. ACTION LOG

9. CHAIRPERSON’S BUSINESS

9.1 Chair’s Report

9.2 Draft Terms of Reference – Strategic Review

10. CHIEF EXECUTIVE’S REPORT

10.1 Draft Board Programme of Work 2026-27 [updated March 2026]

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

April 2026