

NORTHERN IRELAND POLICING BOARD

PERFORMANCE COMMITTEE

THURSDAY 14th MAY 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 16TH APRIL 2026

3.1 Draft Minutes of the meeting of Performance Committee 16th April 2026

4. UPDATE ON ACTION LOG

4.1 Accompanying Correspondence

5. CHAIRPERSON'S BUSINESS

6. ITEMS FOR COMMITTEE BUSINESS

6.1 Policing Plan Indicator 2.4 The Effectiveness in Tackling the Threat Posed by Terrorism, Paramilitaries and Serious and Organised Crime Groups (OCGs)

6.2 PSNI's Draft Policing Plan Annual Assessment 2025/26

6.3 Human Rights Advisor's Monthly Update

6.4 Update on CJINI Inspections

6.5 Draft MOU with PSNI - Engagement and Communication Relating to New and Emerging Digital Technology, Policy or Practice in Areas of Significant Public Interest

6.6 Community Background Monitoring Research (Verbal Update)

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 11th June 2026 at 9.30am.

PERFORMANCE DIRECTORATE

14th MAY 2026

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