

NORTHERN IRELAND POLICING BOARD

THURSDAY 7 MAY 2026 AT 9.30 AM

JAMES HOUSE

AGENDA

- 1. APOLOGIES**
- 2. CONFLICTS OF INTEREST**
- 3. DRAFT MINUTES OF BOARD MEETINGS**
 - 3.1 Thursday 2 April 2026**
 - 3.2 Friday 24 April 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 Performance Committee – 16 April 2026**
 - 5.2 Resources Committee – 23 April 2026**
 - 5.3 Senior Officer Employee Matters Group – 24 April 2026**
 - 5.4 Partnership Committee – 30 April 2026**
- 6. BOARD BUSINESS**

- 6.1 Chief Constable's Individual Performance Review [IPR] & Objectives for 2026/27
- 6.2 Chief Executive's Individual Performance Review [IPR] & Objectives for 2026/27
- 6.3 HMICFRS Inspection Proposal 2026-27
- 6.4 Current Scrutiny Arrangements for the NCA
- 6.5 Members' Code of conduct
- 7. ACTION LOG
- 8. CHAIRPERSON'S BUSINESS
 - 8.1 Chair's Report
 - 8.2 Updated Membership of the Board's Standing Committees
 - 8.3 Draft correspondence re Operation Constraint – Independent Review
 - 8.4 Draft response to PSNI - TOR for Strategic Resourcing Review
- 9. CHIEF EXECUTIVE'S REPORT
 - 9.1 Board Programme of Work 2026-27 [updated April 2026]
- 10. PRIVATE SESSION WITH THE CHIEF CONSTABLE AND SET
- 11. COMMUNICATIONS ISSUES
- 12. ANY OTHER BUSINESS
- 13. DATE OF NEXT MEETING

STRATEGIC PLANNING & GOVERNANCE BRANCH

May 2026