

NORTHERN IRELAND POLICING BOARD

THURSDAY 4 JUNE 2026 AT 9.30 AM

JAMES HOUSE

AGENDA

- 1. APOLOGIES**
- 2. CONFLICTS OF INTEREST**
- 3. DRAFT MINUTES OF BOARD MEETING**
 - 3.1 Thursday 7 May 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 Resources Committee**
 - 5.2 Discipline Committee**
 - 5.2.1 Review of Discipline Committee and SOEM Group Terms of Reference**
 - 5.3 Performance Committee – Thursday 14 May 2026**
 - 5.4 Partnership Committee (visit to Public Protection Branch) – Thursday 28 May 2026**

5.5 Audit and Risk Assurance Committee - Thursday 28 May 2026

6. BOARD BUSINESS

6.1 Policing Plan Performance Monitoring - Year-End Report

6.2 Update on Board Deep Dives & Conversations with Purpose

6.3 NIAO Audit of Continuous Improvement 2024-25

6.4 Review of NCA MoU

7. ACTION LOG

8. CHAIRPERSON'S BUSINESS

8.1 Chair's Report

8.1.1 Chesterman review of theft from Steeple June 2026

8.1.2 Legislative proposals relating to Police Officer misconduct matters

8.2 Overview of Board activity in relation to VAWG & Misogyny

9. CHIEF EXECUTIVE'S REPORT

9.1 Draft Board Programme of Work 2026-27 [updated May 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

June 2026