

**NORTHERN IRELAND POLICING BOARD**

**PERFORMANCE COMMITTEE**

**THURSDAY 11<sup>th</sup> JUNE 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 14<sup>TH</sup> MAY 2026**

3.1 Draft Minutes of the meeting of Performance Committee 14th May 2026

**4. UPDATE ON ACTION LOG**

4.1 Accompanying Correspondence

**5. CHAIRPERSON'S BUSINESS**

**6. ITEMS FOR COMMITTEE BUSINESS**

6.1 Policing Plan Indicator 1.6 – Criminal Outcomes

6.2 CJINI Inspection – Contact Handling and Management

6.3 Human Rights Advisor's Monthly Update

6.4 PSNI Outstanding Priority 1 Recommendations Report

6.5 Community Background Monitoring Research - Update

6.6 DOJ Consultation on The Police (Conduct) (Amendment) Regulations (Northern Ireland) 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 10<sup>th</sup> September 2026 at 9.30am.

**PERFORMANCE DIRECTORATE**

**11<sup>th</sup> June 2026**

**CM678902**