

NORTHERN IRELAND POLICING BOARD

THURSDAY 2 JULY 2026 AT 9 AM

JAMES HOUSE

AGENDA

- 1. APOLOGIES**
- 2. CONFLICTS OF INTEREST**
- 3. DRAFT MINUTES OF BOARD MEETING**
 - 3.1 Thursday 4 June 2026**
 - 3.2 Thursday 11 June 2026 – Note of PSNI Briefing on ongoing disorder**
- 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 – Thursday 11 June 2026**
 - 5.2 Resources Committee – Thursday 18 June 2026**
 - 5.3 Audit and Risk Assurance Committee – Thursday 18 June 2026**
 - 5.3.1 NIPB Annual Report & Accounts 2025-26**
 - 5.4 Partnership Committee – Thursday 25 June 2026**
- 6. BOARD BUSINESS**
 - 6.1 NCA & PSNI Serious and Organised Crime - Performance Reports**

- 6.2 VAWG and The Langdale Review**
- 6.3 Policing Plan Review Working Group 2026/27**
- 6.4 Final revised Board Member Code of Conduct**
- 6.5 Composite Annual Report for all Committees 2025-26**
- 6.6 Minor Amendment to Board Standing Orders**
- 7. ACTION LOG**
- 8. CHAIRPERSON'S BUSINESS**
 - 8.1 Chair's Report**
- 9. CHIEF EXECUTIVE'S REPORT**
 - 9.1 Draft Board Programme of Work 2026-27 [updated June 2026]**
- 10. PRIVATE SESSION WITH THE CHIEF CONSTABLE AND NCA DG**
- 11. PRIVATE SESSION WITH THE CHIEF CONSTABLE AND RACHEL LANGDALE KC**
- 12. COMMUNICATIONS ISSUES**
- 13. ANY OTHER BUSINESS**
- 14. DATE OF NEXT MEETING**

STRATEGIC PLANNING & GOVERNANCE BRANCH

July 2026