

NORTHERN IRELAND POLICING BOARD

RESOURCES COMMITTEE

THURSDAY 18 JUNE 2026 at 9.30 AM

JAMES HOUSE

AGENDA

- 1. APOLOGIES**
- 2. CONFLICTS OF INTEREST**
- 3 DRAFT MINUTES OF THE MEETING HELD ON 23 APRIL 2026**
- 4. ITEMS FOR COMMITTEE BUSINESS**
 - 4.1 PSNI Items**
 - 4.1.1 PSNI Digital Strategy**
 - 4.1.2 PSNI Finance Report**
 - 4.1.3 PSNI Policing Plan Indicator 3.3 - Workplace Culture Update:
Programme of recognition and workforce engagement**
 - 4.2 PPIB Papers**
 - 4.2.1 Police Pensions and Injury Benefits – Cases for May 2026**
 - 4.2.2 Disciplinary Cases Paper**
 - 4.2.3 Pension Forfeiture Paper**
 - 4.3 General Authorisation Application**
- 5. UPDATE ON ACTION LOG**

5.1 PSNI responses to issues raised at April Resources Committee

5.2 AP8 – Deep Dive : Firearms and Explosive Branch – Update on Review

6. CHAIRPERSON’S BUSINESS

6.1 DOJ News Release - Long announces withdrawal of Firearms Licensing Consultation

6.2 Issues from Dunmurry visit

7. QUESTIONS FOR THE CHIEF CONSTABLE

8. COMMUNICATION ISSUES/OPPORTUNITIES

9. ANY OTHER BUSINESS

10. DATE OF NEXT MEETING

RESOURCES DIRECTORATE

JUNE 2026