

NORTHERN IRELAND POLICING BOARD

THURSDAY 3 SEPTEMBER 2026 AT 9:30 AM

JAMES HOUSE

AGENDA

- 1. APOLOGIES**
- 2. CONFLICTS OF INTEREST**
- 3. DRAFT MINUTES OF BOARD MEETING**
 - 3.1 Thursday 2 July 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 Professional Standards Committee – Monday 20 July 2026**
 - 5.2 Partnership Committee – PCSP Effectiveness Report**
- 6. BOARD BUSINESS**
 - 6.1 Policing Plan Outcome 2 – We have Safe and Engaged Communities with Confidence in Policing**
 - 6.2 Update on actions from Away Day/ Board continuous improvement plan**

6.3 Draft Consultation Response to the DOJ Consultation on The Police (Conduct) (Amendment) Regulations NI 2026

7. ACTION LOG

8. CHAIRPERSON'S BUSINESS

8.1 Chair's Report

8.2 PSNI Officer Headcount Table

9. CHIEF EXECUTIVE'S REPORT

9.1 Updated Board Programme of Work 2026-27

9.2 Draft Schedule of Meetings 2027

10. PRIVATE SESSION WITH THE CHIEF CONSTABLE AND SET

10.1 Prioritising Resources According to Risk Presentation

11. COMMUNICATIONS ISSUES

12. ANY OTHER BUSINESS

13. DATE OF NEXT MEETING

STRATEGIC PLANNING & GOVERNANCE BRANCH

September 2026