

NORTHERN IRELAND POLICING BOARD

RESOURCES COMMITTEE

THURSDAY 17 SEPTEMBER 2026 at 9.30 AM

JAMES HOUSE

AGENDA

- 1. APOLOGIES**
- 2. CONFLICTS OF INTEREST**
- 3 DRAFT MINUTES OF THE MEETING HELD ON 18 JUNE 2026**
- 4. ITEMS FOR COMMITTEE BUSINESS**
 - 4.1 PSNI Items**
 - 4.1.1 PSNI Finance Report & Briefing on the Annual Accounts**
 - 4.1.2 PSNI Draft Resource Plan for 2026-27/2028-29 & Capital Plan 2026-27**
 - 4.1.3 PSNI Update on Policing Plan Indicator 3.3 – Deployable Resources**
 - 4.1.4 PSNI Estates Strategy Update - Policing Plan Indicator 3.3**
 - 4.2 PPIB Papers**
 - 4.2.1 Police Pensions and Injury Benefits – Cases for August 2026**
 - 4.2.2 Disciplinary Cases**
 - 4.2.3 Forfeiture Paper**
 - 4.2.4 DOJ Consultation on the Draft Police Pensions (Amendment) Regulations 2026**

4.3 Vetting Report April 2025 April 2026

4.4 PSNI Above Delegated Authority Requests

5. UPDATE ON ACTION LOG

5.1 PSNI responses to issues raised at June Resources Committee

**5.2 PSNI Resourcing – Chief Constable’s letter to OFMDFM regarding
OP CONSTANTNESS (25 June 2026)**

5.3 PA Consulting Report on PSNI Firearms and Explosives Branch

6. CHAIRPERSON’S BUSINESS

**6.1 PSNI - Draft Budget 2026-27 to 2029-30 - Indicative Allocations -
Revised Capital Allocation**

6.2 Determination SA - Parental Bereavement Leave - June 2026

**6.3 Written Procedure Decisions taken July/Aug 2026 & Terms of
Reference Sub Group (verbal update)**

6.4 PSNI Representativeness Action Plan

7. QUESTIONS FOR THE CHIEF CONSTABLE

8. COMMUNICATION ISSUES/OPPORTUNITIES

9. ANY OTHER BUSINESS

10. DATE OF NEXT MEETING

RESOURCES DIRECTORATE

SEPT 2026

CM:689390

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