NORTHERN IRELAND POLICING BOARD

PERFORMANCE COMMITTEE

THURSDAY 10th SEPTEMBER 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 11th JUNE 2026**
   3.1 Draft Minutes of the meeting of Performance Committee 11th June 2026

4. **UPDATE ON ACTION LOG**
   4.1 Accompanying Correspondence

5. **CHAIRPERSON'S BUSINESS**

6. **ITEMS FOR COMMITTEE BUSINESS**
   6.1 Policing Plan Indicator 1.1 Violence Against Women and Girls
   6.2 OPONI Annual Reports 2025/26
   6.3 Human Rights Annual Report – First Draft
   6.4 Human Rights Advisor Update
   6.5 Community Policing Survey 2026 – Draft Report
   6.6 Update on PACE Codes
   6.7 Research – Community Background Monitoring – UU Consultation

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 8th October 2026 at 9.30am.

PERFORMANCE DIRECTORATE
10th SEPTEMBER 2026

CM691619