NORTHERN IRELAND POLICING BOARD

PERFORMANCE COMMITTEE

THURSDAY 8th OCTOBER 2026

at 9:30am – 1:30pm

NIPB CONFERENCE ROOM OR VIA TEAMS

AGENDA

1. APOLOGIES

2. CONFLICTS OF INTEREST

3. MINUTES OF THE MEETING HELD ON 10TH SEPTEMBER 2026

3.1 Draft Minutes of the meeting of Performance Committee 10th September 2026

4. UPDATE ON ACTION LOG

4.1 Accompanying Correspondence

5. CHAIRPERSON'S BUSINESS

6. ITEMS FOR COMMITTEE BUSINESS

6.1 Policing Plan Indicator 1.5 – Victim Satisfaction
6.2 PSNI Response to the HMICFRS 2025/26 Inspection Report
6.3 Policing Plan Indicator 3.2 – Police Conduct
6.4 Human Rights Advisor Draft Annual Report
6.5 Human Rights Advisor's Monthly Update
6.6 Privacy Round Table Event – Discussion and Next Steps
6.7 NIPB/OPONI Memorandum of Understanding update Oct 2026

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 12th November 2026 at 9.30am.

PERFORMANCE DIRECTORATE
8th OCTOBER 2026

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