NORTHERN IRELAND POLICING BOARD

RESOURCES COMMITTEE

THURSDAY 15 OCTOBER 2026 at 9.30 AM

JAMES HOUSE

AGENDA

1. APOLOGIES

2. CONFLICTS OF INTEREST

3 DRAFT MINUTES OF THE MEETING HELD ON 17 SEPTEMBER 2026

4. ITEMS FOR COMMITTEE BUSINESS

4.1 PSNI Items

4.1.1 PSNI Finance Report

4.1.2 Policing Plan Indicator 3.3 – Fleet Strategy

4.1.3 PSNI Police Performance Plan measure 3.1 – Representativeness, Workforce Recovery, Recruitment

4.2 PPIB Papers

4.2.1 Police Pensions and Injury Benefits – Cases for Sept 2026

4.2.2 Disciplinary Cases

4.2.3 Forfeiture Subgroup – update ToR

4.2.4 Police Pension Scheme Manager Update (Verbal)

4.3 Occasional Authorisation Application

4.4 PSNI Above Delegated Authority Requests

5. UPDATE ON ACTION LOG

5.1 PSNI responses to issues raised at September Resources Committee

5.2 B Mullan J Boutcher - Financial Pressures Within PSNI - October 2026

5.3 Response to Members on current number of outstanding reassessments

6. CHAIRPERSON'S BUSINESS

6.1 PTR Pay circular 2025-26 - PPSD 08 2026 – For information only

7. QUESTIONS FOR THE CHIEF CONSTABLE

7.1 Written response - Temporary Promotion Numbers

8. COMMUNICATION ISSUES/OPPORTUNITIES

9. ANY OTHER BUSINESS

10. DATE OF NEXT MEETING

RESOURCES DIRECTORATE

OCTOBER 2026