

## **NORTHERN IRELAND POLICING BOARD**

### **MINUTES OF MEETING OF THE NORTHERN IRELAND POLICING BOARD HELD ON THURSDAY 19 DECEMBER 2019 AT 9.30AM IN WATERSIDE TOWER, CLARENDON DOCK.**

#### **PRESENT:**

Mrs Anne Connolly (Chair)  
Ms Deborah Watters (Vice-Chair)  
Mr John Blair  
Mr Keith Buchanan  
(1) Mr Alan Chambers  
Prof Brice Dickson  
Mrs Linda Dillon  
Mr Tom Frawley  
Mr Doug Garrett  
Mrs Dolores Kelly  
Mr Philip McGuigan  
Mr Colm McKenna  
Mr Gary Middleton  
Dr Paul Nolan  
Mr Mervyn Storey  
Mrs Wendy Osborne

#### **OFFICIALS**

#### **IN ATTENDANCE:**

Mrs Amanda Stewart, Chief Executive  
Mr Tim Logan, Director of Resources  
Mr Adrian McNamee, Director of Partnership  
Ms Jenny Passmore, Director of Performance  
Ms Aislinn, McGuckin, T/Director of Police  
Administration  
Three Board Officials

**(1) Part item 3 to end (arrived at 9.40am)**

## **1. APOLOGIES**

Apologies were received from Mr Gerry Kelly.

The Board agreed the agenda for the meeting.

## **2. CONFLICTS OF INTEREST**

The Chair asked Members to declare any conflicts of interests arising from the agenda. Mr Colm McKenna declared a conflict in regard to the investigation into the care provided at Dunmurry Care Home and the PSNI's Operation Lamplighter, as referenced within the Chief Constable's report to the Board, as he was Chair of the South Eastern Health and Social Care Trust during the period that the allegations relate. Mr Tom Frawley declared a conflict in regard to the PSNI investigation of historical sex abuse allegations in Fermanagh, as referenced within the Chief Constable's report to the Board, as he was the Chief Executive of the Western Health and Social Services Board during the period some of the allegations relate to.

## **3. CHIEF CONSTABLE'S REPORT**

The Board noted the Chief Constable's report to the Board dated 4 December 2019 which had previously been considered during the private session with the Chief Constable on 4 December 2019.

## **4. QUESTIONS FOR THE CHIEF CONSTABLE**

### **4.1 Written Questions and Responses**

The Board agreed questions to be raised with the Chief Constable during the public meeting.

#### **4.2 Key Issues of Public Interest**

The Board noted a paper which discussed the recent media issues. NOTED.

#### **5. COMMUNICATION ISSUES**

There were no communication issues or news releases to be published.

#### **6. ANY OTHER BUSINESS**

No Member raised any other business.

The meeting concluded at 10.00am

**CORPORATE SERVICES**  
**DECEMBER 2019**

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Chair