

NORTHERN IRELAND POLICING BOARD

**MINUTES OF MEETING OF RESOURCES COMMITTEE HELD ON THURSDAY 24
SEPTEMBER 2020 AT 11AM AT THE NORTHERN IRELAND POLICING BOARD,
WATERSIDE TOWER AND VIA VIDEO CONFERENCE**

PRESENT:

Mr Gerry Kelly MLA (Chair)*

Dr Janet Gray (Vice Chair)

Mr Tom Buchanan MLA

(1) Mr Trevor Clarke MLA

(2) Mr Séan Lynch MLA

Ms Deirdre Toner

**POLICE SERVICE OF
NORTHERN IRELAND
IN ATTENDANCE:**

(3) Mr Mark McNaughten, PSNI T/Executive Director of
Finance, Support Services and Human Resources

(3) Mr Richard Ross, PSNI Director of Legal Services

**BOARD OFFICIALS IN
ATTENDANCE:**

Ms Amanda Stewart, Chief Executive

Ms Aislinn McGuckin, T/Director of Police
Administration

Four Board Officials

*attended meeting via video conference

(1) Item 1 to part item 3 (left meeting at 12.20pm)

(2) Part item 3 to end (joined meeting at 11.50am)

(3) Item 3 only

1. APOLOGIES

Apologies were received from Mr John Blair MLA, Mr Frank McManus and Mr Colm McKenna.

Members agreed the Agenda for the meeting.

2. CONFLICTS OF INTEREST

A Member declared a potential conflict of interest as he had previously employed a family member of an employee of Fine Point Films or a subsidiary of Fine Point Films.

3. PSNI ABOVE DELEGATED AUTHORITY COMPENSATION REQUEST

A confidential note of this item is contained at **APPENDIX A** which is deemed OFFICIAL-SENSITIVE.

4. ANY OTHER BUSINESS

No other business was raised.

5. DATE OF NEXT MEETING

The next meeting of the Resources Committee would be held on Wednesday 14 October 2020 at 9.30 am.

Meeting ended at 12:39 pm.

Chair
Resources Directorate

Date: October 2020

