

NORTHERN IRELAND POLICING BOARD

**MINUTES OF THE MEETING OF THE NORTHERN IRELAND POLICING BOARD
HELD ON THURSDAY 3 FEBRUARY 2022 AT 9.30AM IN WATERSIDE TOWER,
CLARENDON DOCK AND VIA VIDEO CONFERENCE FACILITY**

PRESENT:

- Mr Doug Garrett Chair
- Dr Tom Frawley Vice-Chair*
- Mr Michael Atkinson
- (1) Mr John Blair MLA
- Mr Maurice Bradley MLA*
- Mr Jonathan Buckley MLA
- Ms Joanne Bunting MLA
- Mr Trevor Clarke MLA
- Dr Janet Gray
- Mr Edgar Jardine
- Mrs Dolores Kelly MLA*
- Mr Gerry Kelly MLA
- Mr Mike Nesbitt MLA
- Ms Liz Kimmins MLA*
- Mrs Linda Dillon MLA*
- Mr Frank McManus*
- Ms Carmel McKinney*
- Ms Deirdre Toner*
- (2) Mr Colm McKenna *

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

- (3) Mr Simon Byrne, Chief Constable
- (3) Mr Mark Hamilton, Deputy Chief Constable
- (3) Ms Pamela McCreedy, Chief Operating Officer
- (3) Mr Alan Todd, Assistant Chief Constable
- (3) Mr Mark McEwan, Assistant Chief Constable
- (3) Mr Bobby Singleton, Assistant Chief Constable
- (3) Mr John Roberts, T/Assistant Chief Constable
- (3) Mr Will Young, T/Assistant Chief Officer People and Organisational Development
- (3) Mr Mark McNaughten, Assistant Chief Officer Corporate Services
- (3) Ms Finola Dornan, T/ Superintendent

**NORTHERN IRELAND
POLICING BOARD**

Mrs Sinead Simpson , Chief Executive
Mr Adrian McNamee, Director of Performance

**OFFICIALS IN
ATTENDANCE:**

Ms Dympna Thornton, Director of Partnership
Ms Aislinn McGuckin, T/Director of Police
Administration
Four Board Officials

**OTHER OFFICIALS IN
ATTENDANCE:**

Mr John Wadham, Human Rights Advisor

*Attended meeting by video conference facility

- (1) **In person from 11.05am on**
- (2) **For the private session only**
- (3) **Item 10 only**

1. APOLOGIES

Apologies were received from Mr John Blair MLA for the early part of the private meeting and Mr Colm McKenna for the public meeting.

The Board agreed the Agenda for the meeting.

2. CONFLICTS OF INTEREST

Mrs Carmel McKinney declared a potential conflict in respect of agenda item 4.1 the Desertcreat background paper. This was in relation to her role as Chair of the Northern Ireland Fire and Rescue Service (NIFRS). Members noted this potential conflict.

**3. DRAFT MINUTES OF THE BOARD MEETINGS HELD ON 2 DECEMBER
2021, 15 DECEMBER 2021 and 20 JANUARY 2022**

It was **RESOLVED:-**

- That the minutes of the Board meetings held on 2 December and 15 December 2021 be approved.

- That Ms Joanne Bunting MLA be recorded as an apology for the meeting on 20 January 2022. Subject to this change the minutes were agreed.

4 BOARD ACTION LOG

Updates as detailed within the Action Log from the Board meeting held on **2 December 2021** were noted. In addition the following verbal updates were provided by the Chief Executive.

Action Point 1

With regard to a paper in respect of the Board's role in the approval of PSNI Strategies, the Chief Executive advised that she is taking this forward with the Chief Operating Officer and a paper will be brought to the next Board meeting. The Chief Executive noted however, that the Estates Protocol required the Estates Strategy to be agreed by Resources Committee, and that the committee would be responsible for ongoing monitoring of implementation of the Strategy.

A Member requested a list of all current PSNI Strategies with an update on the current status of each. The Chief Executive confirmed these details will be incorporated in the paper presented to the March Board. **(AP1)** A Member commented with regard to Board effectiveness, that with the passage of time and Members leaving and joining the Board, it may be that the some originally agreed issues have changed to the extent that they are now obsolete.

Action points 2, 3, 4, 5 and 6 were closed.

Updates as detailed within the Action Log from the Board meeting held on **4 November 2021** were noted in addition to the following verbal updates provided.

Action Point 3

It was noted that the PSNI Professional Standards presentation scheduled for 27 January 2022 regrettably had to be cancelled and will be rescheduled for a future date. Action log to be updated to reflect this. **(AP2)**

Action points 1 and 9 were closed.

Updates as detailed within the Action Log from the Board meeting held on 7 October 2021 were noted in addition to the following verbal updates provided by the Chief Executive.

Action Point 5

With regard to the Police Property Fund publicity, the Chief Executive advised that an event is being organised on 17 February 2022 to celebrate the projects which were successful in the first call and to coincide with the launch of the second call for applications.

Updates as detailed within the Action Log from the Board meeting held on 2 September 2021 were noted in addition to the following verbal updates provided by the Chief Executive.

Action Point 8

The Chief Executive advised she will give consideration to a Board Development day at an appropriate time.

4.1 Desertcreat Background Paper

The Board **NOTED** a paper from PSNI providing background information on the Desertcreat facility which was previously the proposed site for the new Police College. This background information had been requested at the November 2021 Board meeting.

5. CHAIRPERSON'S BUSINESS

5.1 Chair's Report

The Board noted a Report from the Chair who advised Members of:

- The Chair's engagements, including meetings held by teleconference and video conference facilities during the period between 1 December 2021 and 1 February 2022.
- A list of correspondence received by the Chair during the period between 1 December 2021 and 31 January 2022.
- A list of correspondence issued by the Chair during the period between 1 December 2021 2021 and 26 January 2022.

The Chair updated Members on his recent engagements including:

- The webinar launch of the Human Rights Annual Report on 8 December 2021.
- The Ethnic Minority Police Association Conference on 13 December 2021.
- Various meetings with the Chief Constable and his Senior Team on the proposed draft budget, and with Department of Justice (DoJ) officials and the Chair and Vice Chair of the Justice Committee
- A meeting with a senior female PSNI officer who recently elected not to apply for the vacant ACC posts. The Chair noted that as a result of feedback received he would be writing to the Chief Constable to highlight cultural issues raised and more broadly, the issue of lack of female representation at senior levels within the PSNI. **(AP3)**

In relation to correspondence, the Chair highlighted items including:

- Correspondence received from the Chair of the Scottish Police Authority thanking the PSNI for their contribution to the smooth running of the COP26 summit in Glasgow in November 2021.
- Correspondence received from the Minister of Justice advising of the extension to his term of appointment to November 2022. The Chair also noted it is his understanding that the Vice Chair and Chair of the Audit and Risk Assurance Committee also received similar letters.

A Member raised a query with regard to the number of Legacy cases in the pipeline in which the Chief Constable is named as the defendant. The Chief Executive advised she would write to the Chief Constable in this regard. **(AP4)**

5.2 Updated Committee Membership

The Chair advised that in line with the Board's Standing Orders, Members are required to approve the appointment of the Members listed to each of the Committees as indicated in the paper. Members **AGREED** the update as outlined in the paper.

5.3 Vesting Order – Woodbourne PSNI Station

Members **NOTED** the papers which relate to lands vested adjacent to Woodbourne Police Station for the purpose of a road-widening project to accommodate the Belfast Transport Glider scheme. PSNI have advised that LPS have confirmed the compensation of £24,000 represents good value for money and recommend the acceptance of the statutory receipt to formalise the process.

Member noted they will consider a recommendation from the Resources Committee later in the meeting under agenda item 7.3 in respect of this item.

5.4 Correspondence from PSNI re updated ACC portfolios

Members **NOTED** a letter received from the Chief Constable providing an update on the revised portfolios of the ACC team following the recent recruitment competition.

6. CHIEF EXECUTIVE'S REPORT

The Board noted a Report from the Chief Executive which provided an update on various items of business.

The Chief Executive highlighted the following items:

- That the NIPB financial position to the end of December 2021 is showing an underspend of £132k. This underspend is largely as a result of timing of expenditure against when it was budgeted and delays in staff joining the organisation. With regard to the NIPB proposed draft budget for the next 3 years, work is ongoing within the Senior Management Team and it is anticipated that detailed budgets will be brought to a future meeting of the Resources Committee for scrutiny.
- Work is ongoing to fill NIPB internal vacancies with an external review planned to explore the effectiveness of current staffing over a number of areas.
- Following interviews in the week commencing 13 December 2021, offers were made to the preferred candidates for the positions of ACO Corporate Services and ACO Strategic Planning and Transformation. The PSNI recruitment campaign for the vacancy of ACO People and Organisational Development has been launched with interviews scheduled for March 2022.
- With regard to the ACC recruitment, following interviews on 20 January 2022, two candidates were approved for appointment and a third candidate was placed on a reserve list for a period of 12 months.
- That the Board's planned relocation to James House is subject to further delay due to sub-contractor issues beyond the Board's control. An update with timescales is being sought over the next few weeks.
- That a 4 month extension until November 2022 to the appointment of the Chair, Vice-Chair and Chair of the ARAC Committee was confirmed. The Chief Executive noted DoJ intend to advertise for these positions and a competition will launch in June 2022. DoJ have also indicated that they intend to use this competition to fill vacancies that will arise in March 2023.

Members raised concerns with the Chief Executive regarding:

- The deferral of the March intake of student officers and how this was communicated to the Board and the applicants concerned.
- The impact a reduction in PSNI headcount will have on plans for Neighbourhood Policing Teams to return to normal shift patterns post COVID. The Chief Executive noted Members may wish to raise these queries with the Chief Constable later in the meeting.
- How the potential PCSP budget cuts will be implemented given the two thirds DoJ/ one third NIPB funding model. Director of Partnership to issue Members with the funding formula used by the Joint Committee to determine funding to PCSPs. **(AP5)**

6.1 Draft letter to Justice Committee re Draft Budget 2022-2025

The Chief Executive noted a draft letter to the Justice Committee in response to correspondence received on 17 January 2021 requesting an outline of the Board's early views of the Draft Budget Proposal 2022-2025 and its likely implications and pressures on both the Board and PSNI over the 3 year period.

Members expressed concerns about the draft budget and likely impact on Board activities and operations, and provided suggested amendments to the draft letter. It was agreed that the draft letter would be updated to reflect Members comments and feedback prior to issue to the Justice Committee. **(AP6)**

Members highlighted PSNI budget pressures over the 10 year period 2009/10 to 2019/20 and the overall 17.4% percentage reduction in funding over that period. Members requested that officials provide a similar calculation to gauge the overall percentage reduction in Board's budget allocation over the same period, and incorporate this within the letter to the Justice Committee. **(AP7).**

7. COMMITTEE REPORTS

7.1 Performance Committee 9 December 2021 and 27 January 2022

The Board noted the Performance Committee Chair's Report and draft minutes of the meetings held on 9 December 2021 and 27 January 2022. The Chair also provided a verbal update on matters considered at the meetings which included on the 9 December 2021 - Policing Plan Measures, Crime Rates and Crime Outcomes, PSNI evidence in respect of the use of Spit and Bite guards, the Human Rights Advisor's monthly Update Report for November 2021 and the HMICFRS Police Response to COVID Report.

The meeting on the 27 January 2022 included a further discussion on the paper in respect of Spit and Bite Guards to be presented at the upcoming February Board meeting.

7.2 Partnership Committee 16 December 2021

The Board noted the Partnership Committee Chair's Report and draft minutes of the meeting held on 16 December 2021. The Chair also provided a verbal update on matters considered at the meeting which included an update on the Report on Policing Plan Measure 2.1.1 – Confidence in Policing, a presentation from the PSNI on the South Armagh Policing Review Recommendations, the Next Door App presentation, a proposed response to Road Safety Strategy (NI) 2020 consultation and ICO Training update.

7.3 Resources Committee 16 December 2021 and 27 January 2022

The Board noted the Resources Committee Chair's Reports and draft minutes of the meetings held on 16 December 2021 and 27 January 2022. The Chair also provided a verbal update on matters considered at the meetings. On 16 December 2021 these included the monthly PSNI Finance Report, a request for an Extension to Police Leased Accommodation, an update on costs regarding the Board's relocation to James House, an update on progress towards the implementation of the NI Audit Office Recommendation on Injury on Duty and an update on the implementation of the PSNI Fleet Strategy.

Members were advised that on 27 January 2022 Members discussed the PSNI financial position with regard to the draft 3 year budget proposal, an update on the People Strategy Action Plan, an update on a discussion with the Chief Constable in relation to an outline case for an Additional Assistant Chief Constable, an update on the ACC Recruitment process, as well as discussions in respect of the Draft Estate Protocol, the disposal of the former Ballyclare PSNI station and The Vesting Order in respect of Woodbourne PSNI station.

Following discussion, the Board **APPROVED** the Vesting Order on the recommendation of the Resources Committee. This order relates to lands adjacent to Woodbourne Police Station being vested for the purpose of a road-widening project to accommodate the Belfast Transport Glider Scheme. Official paperwork to be forwarded to the PSNI. **(AP8)**

The Board also **APPROVED** the recommendation of the Committee not to approve the request from the PSNI to increase the current establishment of ACCs by one at this time.

7.4 Audit and Risk Assurance Committee 9 December 2021

The Board noted the Audit and Risk Assurance Committee Chair's Report and draft minutes of the meeting held on 9 December 2021 which included an update on the Corporate Risk Register and the Board Complaints Register. Members noted that the ARAC received a briefing and presentation from Police Pension Board representatives and they received an update on the current position of the McCloud Remedy project.

8. BOARD BUSINESS

8.1 Spit and Bite Guards Advice

The Director of Performance presented a paper providing Members with an update on PSNI's position in relation to Spit and Bite Guards. Members noted the Performance Committee had been considering this issue over recent

months and that the paper proposed a position for the Board to consider in relation to Spit and Bite Guards. Members were also provided with the Human Rights Advisor's review report "Human Rights Review into PSNI's use of Spit and Bite Guards" and a draft letter from the Board Chair to the Chief Constable outlining the Board's position and highlighting key elements that the Chief Constable should take into consideration when developing and drafting a governance framework.

Members were advised that footage from PSNI Officers' Body Worn Videos had been made available to view in the Board offices.

The Director of Performance noted the timeline in relation to the temporary use of spit and bite guards during the pandemic and advised that the Chief Constable has now indicated that he wishes to make a decision on the permanent introduction of these in March 2022. He noted that Members may therefore feel it would be prudent for the Board to take a view on the introduction of Spit and Bite Guards in order to inform the Chief Constable's decision making on this issue.

Members noted work at Performance Committee in relation to the introduction and monitoring of the use of spit and bite guards over the past 2 years had included :

- The production of the Board's Thematic Review of the Policing Response to COVID 19 with its recommendation to cease use of Spit and Bite Guards by December 2021.
- Consideration of the Ombudsman's final Report at the Performance Committee meeting in October 2021 and review of the PSNI's recent evidence report which has included the findings of the public consultation.
- A Human Rights assessment of the application of the use of Spit and Bite Guards by the Board's Human Rights Advisor taking into consideration this evidence. The Human Rights Advisor's report was considered by the Performance Committee at its meeting on 27 January 2022 and it also discussed a number of options that had been identified by officials in relation to developing an agreed position on Spit and Bite Guards.

The Director of Performance advised that following significant consideration and discussion at the Committee, the Board is asked to agree the Committee proposal below in relation to the Board's position on the use of spit and bite guards:

- *"The Board accepts the continued use of Spit and Bite Guards by the Chief Constable subject to an agreed governance framework that will be reviewed on a regular basis"*

Members were also asked to approve:

- The publication of the Human Rights Advisor's Review Report "Human Rights Review into PSNI's use of Spit and Bite Guards" and,
- The issue of a letter from the Board Chair to the Chief Constable outlining the Board's decision and highlighting key elements that the Chief Constable should take into consideration when developing and drafting a governance framework.

Mr Gerry Kelly MLA advised that Sinn Fein representatives could not support the proposal put forward by the Performance Committee following which he proposed alternative wording, that *"The Board will consider accepting the continued use of Spit and Bite Guards by the Chief Constable subject to an agreed governance framework that will be reviewed on a regular basis"*. He further suggested Members defer making a decision until such times as they were able to view the BWV footage referred to above. This proposed wording was not accepted by Members and the Board Chair advised there was insufficient time in today's programme to pause the meeting to view the video in a separate room, particularly as 8 Members were attending the meeting virtually.

Given the significant discussion at the Committee and to take into account that not all Committee Members were in agreement with the suggested wording, Mr Mike Nesbitt MLA proposed alternative wording which he hoped would incorporate the viewpoints of all Members:

“The Board notes the continued use of Spit and Bite Guards by the Chief Constable. Board support is subject to an agreed governance framework that will be reviewed on a regular basis”.

Sinn Fein representatives advised they could not support this proposal. This proposed was subsequently withdrawn by Mr Nesbitt and advised he was content with the original wording outlined in the paper.

Following further discussion and a subsequent vote, 13 Members voted in favour of the proposed wording as outlined in the paper and Mr Gerry Kelly MLA, Mrs Linda Dillon MLA, Ms Liz Kimmins MLA and Mrs Dolores Kelly MLA voted against it.

It was therefore **APPROVED** by majority vote that the position of the Board in relation to the use of Spit and Bite Guards is that *“The Board accepts the continued use of Spit and Bite Guards by the Chief Constable subject to an agreed governance framework that will be reviewed on a regular basis”.*

It was also agreed to:

- **APPROVE** the publication of the Human Rights Advisor’s Report, and,
- **APPROVE** the issue of the letter from the Board Chair to the Chief Constable outlining the Board’s decision, enclosing the report from the Human Rights Advisor and highlighting the key elements that the Chief Constable should take into consideration when developing and drafting a governance framework **(AP9)**

8.2 Report from the Policing Plan Review Working Group

The Board Vice-Chair presented a paper which provided Members with an account of the work of the Policing Plan Review Working Group (PPRWG) and outlined actions for the Board.

The Vice-Chair noted that the working group met on five occasions from September 2021 to January 2022 and the remit of the group was to review the Policing Plan and Performance Plan to determine if any changes were necessary to the documents “Review of the Policing Plan 2020 – 2025” and the “Performance Plan 20/21 Measures”. The Vice-Chair drew Members attention to several key matters:

- The areas on which the group centred its review of the Performance Plan and the 3 Performance Plan Measures that they considered. He provided a synopsis of the suggested amendments and rationale for including them.
- That Senior DoJ officials had advised that Members may wish to consider recommending to DoJ that Representativeness should be specifically referenced in the DoJ’s Long Term Objectives for Policing.
- The PPRWG considered the reporting of impact for each of the three Policing Plan Outcomes in turn. This included the identification of draft impacts and accompanying baseline data (provided by the PSNI) which may be used to evidence performance.

Following discussion Members:

- **AGREED** to approve the recommendations in the report related to the amendments to the Performance Measures detailed in the plan;
- **AGREED** to raise the issue of Representativeness in relation to the DoJ’s Long Term Objectives for Policing, subject to the wording of such a request being agreed; **(AP10)**
- **APPROVED** Annex C in relation to the work undertaken to develop Baselines and Impacts and that this Annex is added to the Annual Performance Pan for 2022/23.

8.3 Managing Board business around Elections

The Chief Executive presented a paper which asked Members to consider and agree proposals for managing Board and Committee business around the forthcoming elections.

Following consultation between the Board Chair and Vice Chair the Chief Executive noted that it has been proposed to:

- Cancel the April and May 2022 Board meetings
- Continue with Committee business during the purdah period (from 25 March until 5 May 2022)
- Hold a Board meeting on 24 March 2022 to consider a limited contingency programme of work, should a fully reconstituted Board not be formed post-elections.

Following discussion Members **AGREED** to cancel the April and May Board meetings and to hold a Board meeting on the morning of 24 March 2022, however advised that it would **not** be feasible to continue Committee Business during purdah, therefore any Committee meetings planned for April 2022 would have to be cancelled.

In response to Members' questions regarding measures to be put in place should a fully reconstituted Board not be formed post-elections the Chief Executive confirmed that legislative provision would need to be made for this potential scenario.

9. KEY ISSUES OF PUBLIC INTEREST

The Board noted a paper which detailed recent issues of public interest which were relevant to the Board's areas of work.

10. PRIVATE SESSION WITH THE CHIEF CONSTABLE INCLUDING CHIEF CONSTABLE'S REPORT

The Chair welcomed the Chief Constable, Deputy Chief Constable Mark Hamilton, Pamela McCreedy, COO, Assistant Chief Constable Alan Todd, Assistant Chief Constable Bobby Singleton, Assistant Chief Constable Mark McEwan, T/Assistant Chief Constable John Roberts, Assistant Chief Officer Corporate Services Mark McNaughten and T/Assistant Chief Officer People and Organisational Development Will Young to the meeting.

The Chief Constable made introductory remarks on a number of topics including the proposed draft budgetary settlement for the next 3 years, the continued impact of Covid-19, Neighbourhood Policing Week, Violence and Intimidation against Women and Girls, Fixed Penalty Notices, Service modernisations such as the rollout of ruggedised laptops and new operational uniform, domestic abuse and road safety.

During the meeting Members discussed a number of issues with the Chief Constable including:

- Budget – The Chief Constable noted the precarious proposed draft budgetary settlement for policing which projects an operating shortfall of £226m over the next three years. The Chief Constable advised that he and the wider PSNI Service Executive Team are deeply concerned about the implications on the Service this will undoubtedly have and advised the impacts on policing will be stark. Real consequences will be felt in service delivery, resilience and modernisation, and if not addressed difficult choices will have to be made as to how to prioritise demand and manage risk in the coming years. Longer-term impacts will include recruitment and representation, the policing response to non-urgent incidents and the investigation of crime. Public confidence and victim satisfaction will inevitably be affected. The Chief Constable noted that as he mentioned at the December 2021 Board meeting he has taken the prudent decision to defer the March intake of 85 student officers in order to avoid incurring an additional £5m pressure on next year's budget. In response to Members' questions the COO advised that it is not the intention to stop recruitment, this is merely a deferral; if the final budget settlement is a favourable outcome these candidates will remain in a "pool" and the recruitment process can resume from the point it left off. The COO added that these 85 officers were originally intended to boost the headcount to 7100, in the interim the baseline number remains unchanged. The Chief Constable advised that the PSNI are actively engaged in stakeholder meetings with DoJ and The Executive Office

(TEO), however stated that he is not confident the PSNI can balance next years' budget on the settlement offered.

Fixed Penalty Notices –The Chief Constable reported an issue relating to backlogs in the Fixed Penalty Processing Centre which had recently been escalated to the Service Executive Team. The Chief Constable advised he brought this to the Chief Executive and Members' attention in his letter to Chief Executive dated 20 January 2022. The Chief Constable advised that regrettably 799 detections made by road safety vans, have been cancelled as they were unable to be processed within the required six month timeframe. In response to questions from Members the Chief Constable acknowledged that this situation has arisen as a result of a combination of resourcing pressures and internal processing issues and reassured Members that a collaborative plan has been developed by the PSNI and the managed service contractor, to ensure that immediate mitigation measures are in place to address backlogs. This has resulted in increased resources being allocated to the Centre, a review of existing processes to maximise efficiency and improve performance. A Gold Coordinating Group has been established to take this work forward as a matter of priority and progress will be closely monitored.

- Violence and Intimidation against Women and Girls – The Chief Constable advised this remains a priority for the PSNI. ACC Singleton advised that consultation has been ongoing over the past several months and work on the development of the strategy and action plan is well advanced. The strategy is still in draft format but is approaching finalisation. It is hoped that it will go through PSNI internal governance procedures in early March 2022 with the aim that the final document will be ready for publication at the end of March/early April 2022. ACC Singleton noted that in any case work on this issue continues daily, the PSNI are not waiting for the strategy to be published before taking steps to address the issue.

In addition to the above the Chief Constable addressed a range of questions from Members concerning:

- People Strategy Action Plan
- New shift patterns in community policing
- Remit of Terrorism Investigations Unit
- Numbers of PSNI misconduct cases
- Article in Sunday Times on 23 January 2022 re the Assets Recovery Agency

The Chair thanked the Chief Constable, Deputy Chief Constable Mark Hamilton, Pamela McCreedy, COO, Assistant Chief Constable Alan Todd, Assistant Chief Constable Bobby Singleton, Assistant Chief Constable Mark McEwan, T/Assistant Chief Constable John Roberts, Assistant Chief Officer Mark McNaughten and T/Assistant Chief Officer Will Young for their private briefing to the Board.

11. QUESTIONS FOR THE CHIEF CONSTABLE

11.1 Issues Arising from Committees

There were no issues arising from recent Committee meetings for the Board's attention.

11.2 Committee Written Questions and Responses

Members noted the responses received from the Chief Constable in relation to questions raised by the Performance, Resources and Partnership Committees.

11.3 Individual Members' Written Questions and Responses

Members noted responses received from the Chief Constable in relation to Members' recent questions.

12. COMMUNICATION ISSUES

None raised.

13. ANY OTHER BUSINESS

No other business was conducted.

14. DATE OF NEXT MEETING

The next Board Meeting was scheduled for Thursday 3 March 2022 at 9.30am.

The meeting closed at 12.30

The private meeting closed and the Board moved into public session at 12.30pm which was held by a video conference facility and livestreamed. A verbatim recording of the Board meeting in public is available on the Board's YouTube page @nipolicingboard

Corporate Services

Date: February 2022

Chair

