



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Service Executive Board 14 March 2018 at 9 am
Item No	URN	Subject
1	28/18	Welcome and Apologies
2	29/18	Declaration of Conflict of Interest
3	30/18	Minutes of Previous meetings and approval for publication
4	31/18	Actions Arising from previous meetings
5	32/18	Corporate Risk Register (Sponsor : Deputy Chief Constable)
6	33/18	HMICFRS - Force Management Statements (Sponsor : Deputy Chief Constable)
7	34/18	Stewardship Statement (Sponsor : Deputy Chief Constable)
8	35/18	Financial Report – February 2018 (Sponsor : T/Director of Finance & Support Services and HR)

9	36/18	Finance Update 2018/19 (Sponsor : T/Director of Finance & Support Services and HR)
10	37/18	Biometrics/Forensics Funding (Sponsor : ACC Legacy & Justice)
11	38/18	HR Contract Management (Sponsor : T/Head of Human Resources)
12	39/18	Human Resource Update (Sponsor : T/Head of Human Resources)
ANY OTHER BUSINESS		
13	40/18	Any Other Business