



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Service Executive Board 7 May 2019 at 9 am
Item No	URN	Subject
1	49/19	Welcome and Apologies
2	50/19	Declaration of Conflict of Interest
3	51/19	Minutes of Previous meetings
4	52/19	Actions Arising from previous meetings
5	53/19	Corporate Risk Register (Sponsor : T/Deputy Chief Constable)
6	54/19	Draft Governance Statement (Sponsor: T/Deputy Chief Constable)
7	55/19	TTCG Strategic Priorities (Sponsor: T/Deputy Chief Constable)
8	56/19	Provisional Outturn 18-19 (Sponsor: T/Director of FSS & HR)
9	57/19	Budget Planning – 20-21 – Strategic Assumptions (Sponsor T/Director of FSS & HR)
10	58/19	HR Monthly Update (Sponsor: Head of Human Resources)
11	59/19	FSNI Performance (Sponsor: ACC ISD)
		ANY OTHER BUSINESS

12	60/19	Any Other Business
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