



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Service Executive Board 10 July 2019 at 9 am
Item No	URN	Subject
1	73/19	Welcome and Apologies
2	74/19	Declaration of Conflict of Interest
3	75/19	Minutes of Previous meetings
4	76/19	Actions Arising from previous meetings
5	77/19	Finance Report (Sponsor T/Director of FSS & HR)
6	78/19	Corporate Risk Register – (Finance Risk Only) - (Sponsor : T/Deputy Chief Constable)
7	79/19	Policing Plan Outcomes Discussion Paper (Sponsor: T/ACC Mairs)
ANY OTHER BUSINESS		
8	80/19	Any Other Business