



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Service Executive Board Wednesday 13 February 2019 at 9 am
Item No	URN	Subject
1	11/19	Welcome and Apologies
2	12/19	Declaration of Conflict of Interest
3	13/19	Minutes of Previous meetings
4	14/19	Actions Arising from previous meetings
5	15/19	Corporate Risk Register (Sponsor : T/Deputy Chief Constable)
6	16/19	Performance Report (Sponsor: Deputy Chief Constable)
7	17/19	Finance Report (Sponsor T/Director of FSS & HR:)
8	18/19	Human Resources Update (Sponsor: Head of Human Resources)
9	19/19	Report on FSNI 3 year funding agreement – compliance with conditions (Sponsor: T/Director of FSS & HR)

10	20/19	PSNI submission to PRRB (Sponsor: T/Director of FSS & HR)
11	21/19	Review of Competency Related Threshold Payment (CRTP) (Sponsor: T/Director of FSS & HR)
12	22/19	Injury on Duty Awards - Briefing Note (Sponsor: T/Director of Finance and Support Services and T/Director of HR)
13	23/19	Police Museum (Sponsor: T/Director of FSS & HR)
ANY OTHER BUSINESS		
14	24/19	Any Other Business