



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Service Executive Board 19 September 2019 at 9 am
Item No	URN	Subject
1	95/19	Welcome and Apologies
2	96/19	Declaration of Conflict of Interest
3	97/19	Minutes of Previous meetings
4	98/19	Actions Arising from previous meetings
5	99/19	Senior Officer Development Funding (Sponsor : ACC Operational Support Department)
6	100/19	Overview Report (Sponsor : T/Deputy Chief Constable)
7	101/19	Stewardship Statement (Sponsor : T/Deputy Chief Constable)
8	102/19	Corporate Risk Register (Sponsor : T/Deputy Chief Constable)
9	103/19	Finance Update (Sponsor T/Director of FSS & HR)

<b>10</b>	<b>104/19</b>	HR Update (Sponsor: Head of Human Resources)
<b>11</b>	<b>105/19</b>	Self-Effectiveness Review (Sponsor : Chief Constable)
<b>12</b>	<b>106/19</b>	Platinum Group (Sponsor : Chief Constable)
<b>ANY OTHER BUSINESS</b>		
<b>13</b>	<b>107/19</b>	Any Other Business