



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Service Executive Board 6 March 2019 at 9 am
Item No	URN	Subject
1	25/19	Welcome and Apologies
2	26/19	Declaration of Conflict of Interest
3	27/19	Minutes of Previous meetings
4	28/19	Actions Arising from previous meetings
5	29/19	Corporate Risk Register (Sponsor : T/Deputy Chief Constable)
6	30/19	PSNI Internal Audit Strategy 2019-2022 (Sponsor : T/Deputy Chief Constable)
7	31/19	Draft – Northern Ireland Policing Plan 2019/20 (ACC ISD)
8	32/19	Finance Report (Sponsor T/Director of FSS & HR)
9	33/19	Human Resources Update (Sponsor: Head of Human Resources)

10	34/19	Update on Attendance Management and Duty Adjustment Project (Sponsor: Head of Human Resources)
11	35/19	FBC - Provision of Academic Qualification for Police Trainees (ACC OSD)
ANY OTHER BUSINESS		
12	36/19	Any Other Business