



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Service Executive Board Wednesday 9 January at 9 am
Item No	URN	Subject
1	1/19	Welcome and Apologies
2	2/19	Declaration of Conflict of Interest
3	3/19	Minutes of Previous meetings
4	4/19	Actions Arising from previous meetings
5	5/19	Corporate Risk Register (Sponsor : T/Deputy Chief Constable)
6	6/19	Overview Report (Sponsor : T/Deputy Chief Constable)
7	7/19	Corporate Finance Update (Sponsor : T/Director of Finance & Support Services and HR)
8	8/19	Major Contracts Review (Sponsor : T/Director of Finance & Support Services and HR)

9	9/19	Policing Plan 2019/2020 Update (Sponsor: T/ACC Innovation and Standards)
ANY OTHER BUSINESS		
10	10/19	Any Other Business