



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Service Executive Board 7 August 2019 at 9 am
Item No	URN	Subject
1	81/19	Welcome and Apologies
2	82/19	Declaration of Conflict of Interest
3	83/19	Minutes of Previous meetings
4	84/19	Actions Arising from previous meetings
5	85/19	Review of Revised Environmental Allowance for Police Staff (Sponsor T/Director of FSS & HR)
6	86/19	HR Update (Sponsor T/Director of FSS & HR)
7	87/19	Finance Performance Report (Sponsor T/Director of FSS & HR)
8	88/19	In-Year Pressures (Sponsor T/Director of FSS & HR)
9	89/19	ARAC Self-effectiveness Review (Sponsor T/Deputy Chief Constable)

<b>10</b>	90/19	ARAC Annual Report and Terms of Reference (Sponsor T/Deputy Chief Constable)
<b>11</b>	91/19	Future Funding of Legacy Related Litigation (Sponsor ACC Legacy & Legal)
<b>12</b>	92/19	PSNI Children and Young People Strategy (Sponsor T/ACC ISD)
<b>13</b>	93/19	Corporate Risk Register (Sponsor T/Deputy Chief Constable)
<b>ANY OTHER BUSINESS</b>		
<b>14</b>	94/19	Any Other Business