



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Service Executive Board 12 February 2020 at 9 am
Item No	URN	Subject
1	12/20	Welcome and Apologies
2	13/20	Declaration of Conflict of Interest
3	14/20	Minutes of Previous meetings
4	15/20	Actions Arising from previous meetings
5	16/20	Corporate Risk Register (Sponsor : Deputy Chief Constable)
6	17/20	Overview Report (Sponsor: Deputy Chief Constable)
7	18/20	Finance Update (Sponsor T/Director of FSS & HR)
8	19/20	HR Update (Sponsor T/Director of FSS & HR)
9	20/20	Revised Environmental Allowance (Sponsor T/Director of FSS & HR)

<b>10</b>	21/20	Draft Terms of Reference PSNI Fleet Modernisation (Sponsor: T/Director of FSS & HR)
<b>11</b>	22/20	Physical Competency Assessment (Sponsor: T/Director of FSS & HR)
<b>12</b>	23/20	Sickness Absence (Sponsor: ACC Legacy & Legal)
<b>13</b>	24/20	Assault on Police Implementation Plan (Sponsor ACC Legacy & Legal)
<b>14</b>	25/20	Legacy and Litigation Additional Ringfenced Funding (Sponsor: ACC Legacy & Legal)
<b>15</b>	26/20	EU Exit Policing (Sponsor : Deputy Chief Constable)
<b>16</b>	27/20	Target Operating Model (Sponsor: ACC OSD)
<b>17</b>	28/20	PSNI Communication Strategy (Sponsor: Deputy Chief Constable)
<b>18</b>	29/20	Any Other Business <ul style="list-style-type: none"> <li>• PSNI Corporate Branding</li> </ul>