



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Service Executive Board 8 April 2020 at 9.30 am
Item No	URN	Subject
1	44/20	Welcome and Apologies
2	45/20	Declaration of Conflict of Interest
3	46/20	Minutes of Previous meetings
4	47/20	Actions Arising from previous meetings
5	48/20	Corporate Risk Register (Sponsor : Deputy Chief Constable)
6	49/20	Finance Report (Sponsor T/Director of FSS & HR)
7	50/20	Review of PSNI Governance Arrangements (Sponsor: Deputy Chief Constable)
8	51/20	On the Runs (Sponsor : T/ACC Legacy & Legal) held from March SEB
9	52/20	Annual Leave (Sponsor: T/Director of FSS & HR)
10	53/20	NCA Review (Sponsor: ACC Crime Operations)

11	54/20	PSNI Corporate Plan
12	55/20	Update from ACC Crime Operations
13	56/20	Update from ACC District Policing Command
14	57/20	Update from ACC Operational Support
15	58/20	Update from ACC Innovation and Standards
16	59/20	Update from T/Director Finance, Support Services and Human Resources
17	60/20	Any Other Business <ul style="list-style-type: none"> • Spit and Bite Guards