



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Service Executive Board May 2020 at 9.30 am
Item No	URN	Subject
1	61/20	Welcome and Apologies
2	62/20	Declaration of Conflict of Interest
3	63/20	Minutes of Previous meetings
4	64/40	Actions Arising from previous meetings
5	65/20	Corporate Risk Register (Sponsor : Deputy Chief Constable)
6	66/20	Annual Risk Management Report (Sponsor: Deputy Chief Constable)
7	67/20	Finance Report (Sponsor: T/Director of FSS & HR)
8	68/20	PSNI Resource Plan Draft (Sponsor: T/Director of FSS & HR)
9	69/20	Financial Management of Major Business Critical Contracts (Sponsor: T/Director of FSS & HR)
10	70/20	Direct Award Contract (DAC) Approval and Reporting Process (Sponsor: T/Director of FSS & HR)

11	71/20	Review of PSNI Governance Arrangements Update (Sponsor: Deputy Chief Constable)
12	72/20	Horizon 2025 (Corporate Plan) (Sponsor: Deputy Chief Constable)
13	73/20	Police Officer Recruitment Pipeline (Sponsor: T/Director of FSS & HR)
14	74/20	PCA proposals for Recruitment Campaign 6 (Sponsor: T/Director of FSS & HR)
15	75/20	Custody Healthcare Outline Business Case (Sponsor: ACC Community Safety)
16	76/20	ANPR (Sponsor: ACC Operational Support Department)
17	77/20	FSNI Service Level Agreement (Sponsor: ACC Operational Support Department)
18	78/20	Transport Strategy (Sponsor: T/Director of FSS & HR)
19	79/20	Corporate Communications Outline Business Case (Sponsor: Deputy Chief Constable)
20	80/20	AOB