



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 9 December 2020
Item No	URN	Subject
1	169/20	Welcome and Apologies
2	170/20	Declaration of Conflict of Interest
3	171/20	Closed Session - South Armagh Review (Sponsor : Deputy Chief Constable)
4	172/20	Minutes of Previous meetings
5	173/20	Actions Arising from previous meetings
6	174/20	Governance Boards – Update Reports (Sponsor : Deputy Chief Constable)
7	175/20	Corporate Risk Register (Sponsor : Deputy Chief Constable)
8	176/20	Overview Report (Sponsor : Deputy Chief Constable)
9	177/20	Finance Report (Sponsor: T/Director of FSS & HR)
10	178/20	HR Highlight Report (Sponsor: T/Director of FSS & HR)

11	179/20	People Strategy Action Plan (Sponsor: T/Director of FSS & HR)
12	180/20	Performance Development Report (Sponsor: T/Director of FSS & HR)
13	181/20	PSNI Response to McCloud Consultation (from SET 13/11/20 – summary paper expected) (Sponsor: T/Director of FSS & HR)
14	182/20	Report on work of Executive Health & Safety Committee (Sponsor: T/Director of FSS & HR)
15	183/20	PSNI Corporate Style Guide (Sponsor: Director of Corporate Communications) (Sponsor : Deputy Chief Constable)
16	184/20	Strategic Communications and Engagement Strategy 2020-2025 (Sponsor : Deputy Chief Constable)
17	185/20	Internal PSNI Community Safety Board (Sponsor: ACC CSD)
18	186/20	Uniforms and Standards (Sponsor: T/ACC Operational Support)
19	187/20	NI Forensic Services Strategy 2020-25 (Sponsor: T/ACC Operational Support)
20	188/20	Addressing highlighted areas from NIPB Annual Report and Accounts (Sponsor: Deputy Chief Constable)
21	189/20	<p>AOB</p> <p>Forthcoming Papers</p> <p>Jan2021</p> <ul style="list-style-type: none"> • Draft Financial Strategy • Draft Capital Strategy • Revised Digital Strategy • Fleet Strategy • Crime Prevention Action Plan • Third Report of the Independent Reporting Commission – Progress Report <p>February 2021</p> <ul style="list-style-type: none"> • Barriers to Recruitment