



Keeping People Safe

Location		<b>Main Conference Room, Brooklyn</b>
Date & Time		<b>Strategic Management Board</b> 11 November 2020 at 12.30pm
Item No	URN	Subject
1	157/20	Welcome and Apologies
2	158/20	Declaration of Conflict of Interest
3	159/20	Minutes of Previous meetings
4	160/20	Actions Arising from previous meetings
5	161/20	Governance Boards – Update Reports <ul style="list-style-type: none"><li>• Service Performance Board</li><li>• People and Culture Board</li></ul>
6	162/20	Corporate Risk Register (Sponsor : Deputy Chief Constable)
7	163/20	Finance Report (Sponsor: T/E/Director of FSS & HR)
8	164/20	Human Resources Report (Sponsor: Director of Human Resources)
9	165/20	Spit and Bite Guard Update (Sponsor: ACC Operational Support)

10	166/20	Mental Health and Risk Analysis (Sponsor : T/E/Director of FSS & HR)
11	167/20	South Armagh Review (closed session)
12	168/20	<p>AOB</p> <p><b>1. Forthcoming Papers December 2020</b></p> <ul style="list-style-type: none"> <li>• Barriers to Recruitment</li> <li>• Fleet Strategy</li> <li>• Addressing highlighted areas from NIPB Annual Report and Accounts</li> <li>• PSNI Corporate Style Guide</li> <li>• Strategic Communications and Engagement Strategy 2020-2025</li> <li>• Internal PSNI Community Safety Board</li> </ul> <p><b>2. PSNI 20<sup>th</sup> Anniversary, RUC Centenary and memorials in PSNI estate – DCC</b></p>