



Police Service of Northern Ireland

Location		Webex
Date & Time		Strategic Management Board 10.00am – 13 October 2021
Item No	URN	Subject
Part One		
1	137/21	Welcome and Apologies
2	138/21	Declaration of Conflict of Interest
3	139/21	Minutes of Previous meetings
4	140/21	Actions Arising from Previous meetings
5	141/21	Governance Boards – Update Reports
6	142/21	Corporate Risk Register (Sponsor : T/ACO Corporate Services)
7	143/21	Finance Report (Sponsor: T/ACO Corporate Services)
8	144/21	ARAC Terms of Reference (T/ACO Corporate Services)
9	145/21	Fleet Strategy (Sponsor: T/ACO Corporate Services)

Part Two		
10	146/21	Mandatory Training (Sponsor: T/ACO People and Organisational Development)
11	147/21	Review of Human Resources (Sponsor: T/ACO People and Organisational Development)
12	148/21	Student Officer Pay Award 2020/21 (T/ACO People and Organisational Development)
13	149/21	Refresh of Horizon Strategy (Sponsor: Chief Operating Officer)
14	150/21	Corporate Review Policy (Sponsor: A/ACC Operational Support Department)
15	151/21	Retention Rules To Be Applied By The Biometric Ratification Committee (Sponsor: A/ACC Operational Support Department)
16	152/21	<p>Any Other Business</p> <ul style="list-style-type: none"> • Mid Year Stewardship Statement • COVID – Verbal Update • V.A.I.W.G – Internal Focus • Tutor Units
17	153/21	<p>Forthcoming Papers</p> <ul style="list-style-type: none"> • PSNI response to Violence and Intimidation Against Women • Serious and Organised Crime Strategy • Neighbourhood Policing (arising from SET away day)