



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 10 March 2021 – 11:00am
Item No	URN	Subject
1	27/21	Welcome and Apologies
2	28/21	Declaration of Conflict of Interest
3	29/21	Minutes of Previous meetings
4	30/21	Actions Arising from previous meetings
5	31/21	Governance Boards – Update Reports
6	32/21	Finance Report (Sponsor: T/Director of FSS & HR)
7	33/21	Draft Resource Plan 21-22 (Sponsor: T/Director of FSS & HR)
8	34/21	Corporate Risk Register (Sponsor : Deputy Chief Constable)
9	35/21	Governance Statement 2020/21(Sponsor : Deputy Chief Constable)
10	36/21	Stewardship Statement 2020/21(Sponsor : Deputy Chief Constable)

11	37/21	Digital Strategy (T/Executive Director of FSS & HR)
12	38/21	Uniform Update (Sponsor: ACC Operational Support Department)
13	39/21	Forensic Strategy (Sponsor: ACC Operational Support Department)
14	40/21	Implementation of the Criminal Justice Act (CJA) (NI) 2013 (Sponsor: ACC Operational Support Department)
15	41/21	National Crime Agency Closing Report (Sponsor: ACC Crime Ops Department)
16	42/21	Closed Session - South Armagh Review (Sponsor : Deputy Chief Constable)
17	43/21	Any Other Business <ul style="list-style-type: none"> • Branding – verbal update