



Police Service of Northern Ireland

Location		Webex
Date & Time		Strategic Management Board 10.00am – 9 February 2022
Item No	URN	Subject
1	15/22	Welcome and Apologies
2	16/22	Declaration of Conflict of Interest
3	17/22	Minutes of Previous meetings
4	18/22	Actions Arising from Previous meetings
5	19/22	Governance Boards – Update Reports
6	20/22	Corporate Risk Register (Sponsor : ACO Corporate Services)
7	21/22	Overview Report (Sponsor: ACO Corporate Services)
8	22/22	Finance Report (Sponsor: ACO Corporate Services)
9	23/22	Draft Resource Plan 22-25 (Sponsor: ACO Corporate Services)
10	24/22	Children and Young People Strategy (Sponsor: ACC Community Safety Department)

11	25/22	Police Service Basic Physical Competence Assessment (Sponsor: T/ACO People & Organisational Development)
12	26/22	Any Other Business
13	27/22	<p>Forthcoming Papers</p> <p><u>March</u></p> <ul style="list-style-type: none"> • Serious & Organised Crime Strategy – ACC Crime • Male VIAWG – ACC CSD • Engagement Strategy – ACC CSD • Spit & Bite Guards – ACC OSD • Operational Priorities 2022/23 – DCC • Organisational Plan on a Page – DCC • APSTRA/Carriage of Long Arms Weapons – ACC OSD • Police Use of Powers/Use of Force – DCC • Update on Crime Recording Risk – DCC • Legacy (Impact of McQuillan Judgement) – ACC OSD <p><u>April</u></p> <ul style="list-style-type: none"> • Audit of Service Accountability Meeting – DCC • Update on Misogyny Hate Crime – ACC CSD • Force Management Statement & Strategic Assessment – COO/DCC • Review of PNC Data Quality – ACC CSD • HMICFRS Peel Inspection West Yorkshire Police – COO • Equality, Diversion, Inclusion – ACO POD • Race Action Plan – ACO POD • Update on Complaints Against the Police Service – DCC • Hallmarks of NPT – ACC DPC • Update on Mandatory Training Risk – ACO POD • Update on Data Quality Risk – ACC CSD • Review of LPT Shift Pattern – ACC DPC • Bi-Annual Statement of Assurance – ACC OSD