



Police Service of Northern Ireland

Location		Webex
Date & Time		Strategic Management Board 10.00am – 9 March 2022
Item No	URN	Subject
1	28/22	Welcome and Apologies
2	29/22	Declaration of Conflict of Interest
3	30/22	Minutes of Previous Meetings
4	31/22	Actions Arising from Previous Meetings
5	32/22	Governance Boards – Update Reports
6	33/22	Corporate Risk Register (Sponsor : ACO Corporate Services)
7	34/22	Finance Report (Sponsor: ACO Corporate Services)
8	35/22	Sustainability Strategy (Sponsor: ACO Corporate Services)
9	36/22	Seapark Estate – Recommended Way Forward (Sponsor: ACC Corporate Services)
10	37/22	Stewardship Statement (Sponsor: ACO Corporate Services)

11	38/22	The Use of Spit and Bite Guards in a Post-Coronavirus Environment (Sponsor: ACC Operational Support Department)
12	39/22	Policing Plan 2022-23 (Sponsor: Deputy Chief Constable)
13	40/22	Male VAIWG (Sponsor: ACC Community Safety Department)
14	41/22	Submission to the Police Remuneration Review Body (Sponsor: T/ACO People and Organisational Development)
15	42/22	<p>Any Other Business</p> <ul style="list-style-type: none"> • Update on Serious and Organised Crime Strategy • 2021 PFNI Workforce Survey (Embargoed Until Further Notice) • Central Disclosure Unit • Crime Recording Update
16	43/22	<p>Forthcoming Papers</p> <p><u>April</u></p> <ul style="list-style-type: none"> • Serious & Organised Crime Strategy – ACC Crime (March) • Engagement Strategy – ACC DPC (March) • Operational Priorities 2022/23 – DCC (March) • Organisational Plan on a Page – DCC (March) • Audit of Service Accountability Meeting – DCC • Force Management Statement & Strategic Assessment – COO/DCC • Review of PNC Data Quality – ACC CSD • Race Action Plan – ACO POD • Hallmarks of Neighbourhood Policing – ACC DPC