



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Service Executive Board 14 February 2018 at 9 am
Item No	URN	Subject
1	15/18	Welcome and Apologies
2	16/18	Declaration of Conflict of Interest
3	17/18	Minutes of Previous meetings and redacted version
4	18/18	Actions Arising from previous meetings
5	19/18	Corporate Risk Register ( Sponsor : Deputy Chief Constable )
6	20/18	Overview ( Sponsor : Deputy Chief Constable )
7	21/18	PEEL Update ( Sponsor : Deputy Chief Constable )
8	22/18	Financial Report – January 2018 ( Sponsor : T/Director of Finance & Support Services and HR )

<b>9</b>	<b>23/18</b>	IP17 Update ( Sponsor : T/Director of Finance & Support Services and HR )
<b>10</b>	<b>24/18</b>	HR Report : ( Sponsor : T/Head of Human Resources )
<b>11</b>	<b>25/18</b>	HR Monthly Thematic Update – Attendance Management & Duty Restrictions ( Sponsor : ( Sponsor : T/Head of Human Resources )
<b>12</b>	<b>26/18</b>	Guidance on Outcomes in Police Misconduct Proceedings ( Sponsor : ACC Legacy & Justice)
<b>ANY OTHER BUSINESS</b>		
<b>13</b>	<b>27/18</b>	Any Other Business