



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Service Executive Board 12 September 2018 at 9 am
Item No	URN	Subject
1	101/18	Welcome and Apologies
2	102/18	Declaration of Conflict of Interest
3	103/18	Minutes of Previous meetings
4	104/18	Actions Arising from previous meetings
5	105/18	Corporate Risk Register (Sponsor : T/Deputy Chief Constable)
6	106/18	Overview Report (Sponsor : T/Deputy Chief Constable)
7	107/18	Mid-year Stewardship Statement (Sponsor : T/Deputy Chief Constable)
8	108/18	Corporate Finance Update (Sponsor : T/Director of Finance & Support Services and HR)

9	109/18	Records Management Strategy Update Report (Sponsor : ACC Operational Support)
10	110/18	Paperless Governance (Sponsor : Chief Constable)
11	111/18	OHW Service Policy (Sponsor : T/Director of Finance & Support Services and HR)
12	112/18	HR Update (Sponsor : T/Head of Human Resources)
ANY OTHER BUSINESS		
13	113/18	Any Other Business