



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Service Executive Board Tuesday 12 June 2018 at 10 am
Item No	URN	Subject
1	65/18	Welcome and Apologies
2	66/18	Declaration of Conflict of Interest
3	67/18	Minutes of Previous meetings
4	68/18	Actions Arising from previous meetings
5	69/18	Corporate Risk Register (Sponsor : Deputy Chief Constable)
6	70/18	Overview Report (Sponsor : Deputy Chief Constable)
7	71/18	Draft Performance against the 2017/18 Policing Plan Report (Sponsor : Deputy Chief Constable)
8	72/18	SEB TOR and Self-Effectiveness Reviews (Sponsor : Deputy Chief Constable)

9	57/18	Draft Governance Statement 2017-18 (Sponsor : Deputy Chief Constable)
10	73/18	Draft Internal Audit Operational Plan for 2018-2019 (Sponsor : Deputy Chief Constable)
11	74/18	Corporate Financial Report – May 2018 (Sponsor : T/Director of Finance & Support Services and HR)
12	75/18	Final draft PSNI Accounts & PSNI Pension Accounts (Sponsor : T/Director of Finance & Support Services and HR
13	76/18	Annual Report on Procurement Savings & Achievements 2017/18 (Sponsor : T/Director of Finance & Support Services and HR)
14	77/18	Legal Advice – Holiday Pay Claims (Sponsor : T/Director of Finance & Support Services and HR)
15	78/18	Corporate Plan 2018 – 2023 (Sponsor : Chief Constable)
ANY OTHER BUSINESS		
16	79/18	Any Other Business