



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Service Executive Board Tuesday 8 May 2018 at 10.30 am
Item No	URN	Subject
1	52/18	Welcome and Apologies
2	53/18	Declaration of Conflict of Interest
3	54/18	Minutes of Previous meetings
4	55/18	Actions Arising from previous meetings
5	56/18	Corporate Risk Register (Sponsor : Deputy Chief Constable)
6	57/18	Draft Governance Statement 2017 – 18 (Sponsor : Deputy Chief Constable)
7	58/18	Self Effectiveness and TOR SEB (Sponsor : Chief Constable)
8	59/18	Corporate Plan 2018 – 2023 (Sponsor : Chief Constable)

9	60/18	Annual Report and Accounts Update (Sponsor : T/Director of Finance & Support Services and HR)
10	61/18	Financial Report – April 2018 (Sponsor : T/Director of Finance & Support Services and HR)
11	62/18	Working Together Project Update (Sponsor : ACC Legacy & Justice)
12	63/18	Draft PSNI Mental Health Strategy (Sponsor : ACC District Policing)
ANY OTHER BUSINESS		
13	64/18	Any Other Business