



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Service Executive Board 10 January 2018 at 9 am
Item No	URN	Subject
1	1/18	Welcome and Apologies
2	2/18	Declaration of Conflict of Interest
3	3/18	Minutes of Previous meetings
4	4/18	Actions Arising from previous meetings
5	5/18	Corporate Risk Register (Sponsor : Deputy Chief Constable)
6	6/18	Overview (Sponsor : Deputy Chief Constable)
7	7/18	Performance (Sponsor : Deputy Chief Constable)
8	8/18	Financial Report – December 2017 (Sponsor : T/Director of Finance & Support Services and HR)

9	9/18	PSNI Major Contracts Review (Sponsor : T/Director of Finance & Support Services and HR)
10	10/18	HR Report (Sponsor : T/Head of Human Resources)
11	11/18	HR Update – Sickness Absence (Sponsor : T/Head of Human Resources)
12	12/18	Perkins & Will – Update Report (Sponsor : T/Director of Finance & Support Services and HR)
13	109/16	Media Guidelines (Sponsor : Head of Corporate Communications)
14	13/18	Request to Legacy Investigation Branch from external sources for information regarding Legacy Cases (Sponsor : ACC Legacy & Justice)
ANY OTHER BUSINESS		
15	14/18	Any Other Business