



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Service Executive Board 11 April 2018 at 9 am
Item No	URN	Subject
1	41/18	Welcome and Apologies
2	42/18	Declaration of Conflict of Interest
3	43/18	Minutes of Previous meetings and approval for publication
4	44/18	Actions Arising from previous meetings
5	45/18	Corporate Risk Register (Sponsor : Deputy Chief Constable)
6	46/18	Overview (Sponsor : Deputy Chief Constable)
7	47/18	Financial Report & Provisional Outturn– March 2018 (Sponsor : T/Director of Finance & Support Services and HR)
8	48/18	Legacy Litigation and Inquests Business Case (Sponsor : ACC Legacy & Justice)

9	49/18	HR Internal Resourcing & Promotion (Sponsor : T/Head of Human Resources)
10	50/18	Police College Redevelopment Update Report (Sponsor : : T/Director of Finance & Support Services and HR)
ANY OTHER BUSINESS		
11	51/18	Any Other Business