



Keeping People Safe

Location		Conference Room 1 Garnerville
Date & Time		Culture, Ethics and Diversity Board 26 September 2018
Item No	URN	Subject
1	18/44	Welcome and Apologies
2	18/45	Declaration of Conflict of Interest
3	18/46	Minutes from 18 July 2018
4	18/47	Actions Register
5	18/48	Tactical Group Updates a) PWC Project Delivery Group b) Professional Standards Governance Committee c) Positive Action Group d) Employee Engagement and Wellbeing Group
6	18/49	Section 75 Update
7	18/50	Forthcoming Events
8	18/51	Physical Competency Assessment Discussion Paper
9	18/52	PSNI Mental Health Strategy and Action Plan
10	18/53	Minority and Diversity Associations Updates
ANY OTHER BUSINESS		
11	18/54	AOB