



Keeping People Safe

| Location | | Main Conference Room, Brooklyn |
|-------------|--------|---|
| Date & Time | | Service Executive Board 12 December 2018 at 9 am |
| Item No | URN | Subject |
| 1 | 139/18 | Welcome and Apologies |
| 2 | 140/18 | Declaration of Conflict of Interest |
| 3 | 141/18 | Minutes of Previous meetings |
| 4 | 142/18 | Actions Arising from previous meetings |
| 5 | 143/18 | Corporate Risk Register (Sponsor : T/Deputy Chief Constable) |
| 6 | 144/18 | Overview report (Sponsor : T/Deputy Chief Constable) |
| 7 | 145/18 | Corporate Finance Update (Sponsor : T/Director of Finance & Support Services and HR) |
| 8 | 146/18 | PSNI Input to Minister's Pay Remit Letter 2019-20 (Sponsor : T/Director of Finance & Support Services and HR) |

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| 9 | 136/18 | Review of Competency Related Threshold Payment (CRTP) (Sponsor : T/Director of Finance & Support Services and HR) |
| 10 | 147/18 | Human Resource Update (Sponsor :Head of Human Resources) |
| ANY OTHER BUSINESS | | |
| 11 | 148/18 | Any Other Business |