



Keeping People Safe

Location		<b>Main Conference Room, Brooklyn</b>
Date & Time		<b>Service Executive Board</b> 14 November 2018 at 9 am
Item No	URN	Subject
1	128/18	Welcome and Apologies
2	129/18	Declaration of Conflict of Interest
3	130/18	Minutes of Previous meetings
4	131/18	Actions Arising from previous meetings
5	132/18	Corporate Risk Register (Sponsor : T/Deputy Chief Constable)
6	133/18	SEB Performance Summary - November 2018 (Sponsor : T/Deputy Chief Constable)
7	134/18	Governance Restructuring (Sponsor : T/Deputy Chief Constable)
8	135/18	Corporate Finance Update ( Sponsor : T/Director of Finance & Support Services and HR )

9	136/18	Review of Competency Related Threshold Payment (CRTP) ( Sponsor : T/Director of Finance & Support Services and HR )
10	137/18	Briefing on Project Servator ( Sponsor : ACC Operational Support )
<b>ANY OTHER BUSINESS</b>		
11	138/18	Any Other Business