



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Service Executive Board 9 October 2018 at 9 am
Item No	URN	Subject
1	114/18	Welcome and Apologies
2	115/18	Declaration of Conflict of Interest
3	116/18	Minutes of Previous meetings
4	117/18	Actions Arising from previous meetings
5	118/18	Corporate Risk Register (Sponsor : T/Deputy Chief Constable)
6	119/18	SEB Self Effectiveness Review (Sponsor : T/Deputy Chief Constable)
7	120/18	Audit & Risk Assurance Committee ToR/Self-Effectiveness Review (Sponsor : T/Deputy Chief Constable)
8	121/18	Corporate Finance Update ( Sponsor : T/Director of Finance & Support Services and HR )d

<b>9</b>	<b>122/18</b>	Budget Planning 2019-20 ( Sponsor : T/Director of Finance & Support Services and HR )
<b>10</b>	<b>123/18</b>	Review of the Competency Related Threshold Payment (CRTP) ( Sponsor : T/Director of Finance & Support Services and HR )
<b>11</b>	<b>124/18</b>	New Police Museum ( Sponsor : T/Director of Finance & Support Services and HR )
<b>12</b>	<b>50/18</b>	Police College Update Report ( Sponsor : T/Director of Finance & Support Services and HR )
<b>13</b>	<b>125/18</b>	PSNI Compliance with S&Marper (Sponsor: ACC Innovation and Standards )
<b>14</b>	<b>126/18</b>	Continuous Improvement Strategy (Sponsor: ACC Innovation and Standards )
<b>ANY OTHER BUSINESS</b>		
<b>15</b>	<b>127/18</b>	Any Other Business