



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 12 May 2021 – 10:00am
Item No	URN	Subject
1	62/21	Welcome and Apologies
2	63/21	Declaration of Conflict of Interest
3	64/21	Minutes of Previous meetings
4	65/21	Actions Arising from previous meetings
5	66/21	Governance Boards – Update Reports
6	67/21	Corporate Risk Register (Sponsor : Chief Operating Officer)
7	68/21	Overview Report (Sponsor: Chief Operating Officer)
8	69/21	Finance Report (Sponsor: T/Director of FSS & HR)
9	70/21	Resource Plan 2021-2022 (Sponsor: T/Director of FSS & HR)
10	71/21	Finance & Capital Strategy (Sponsor: T/Director of FSS & HR)

11	72/21	Revised Environmental Allowance for Police Staff - Response to DoJ (Sponsor: T/Director of FSS & HR)
12	73/21	Any Other Business
13	74/21	<p>Forthcoming Papers</p> <ul style="list-style-type: none"> • Fleet Strategy • Barriers to Recruitment • HQ Reception • Crime Prevention Strategy Action Plan